

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes of February 11, 2021

1. The meeting was called to Order by Board Vice Chair Dennis Feeley at 6:30 P. M.
2. Roll Call: Dennis Feeley, Larry Tuttle, Dale TenBroeck, Kathryn Henning, Patricia Ott and Chief Crume were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the January 14, 2021 Regular Board Meeting: It was moved Dale TenBroeck by and seconded by Kathryn Henning that the minutes of the January 14, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A) January 9, 2021 to February 5, 2021. It was moved by Patricia Ott and seconded by Kathryn Henning that the Financial Report for January 9, 2021 to February 5, 2021 approved. The motion passed unanimously.
6. Communications: ECSO Report: Kathryn Henning reported nothing new.
7. OLD BUSINESS:
 - A. Pump House Project: Chief Crume reported that he's waiting on Pacific Power's engineering department to get back with a proposal on work needed and associated cost. They are currently backlogged.
 - B. Director Appointment: Patricia Ott reviewed the job description for board members and was wondering if it's okay to work in the front office as well as serve on the board. Discussion. It was moved by Dale TenBroeck that the board finds it acceptable for a board member to work in the front office provided that they hold no duties for any type of response activity.
 - C. Executive Session ORS 192.660(2)(i): Into Executive Session at 6:45 PM. Out of Executive Session at 6:47 PM. No action taken.
 - D. FEMA AFG Equipment Grant: Chief Crume provided a screen shot showing the FEMA account. He reviewed it's status: Waiting on FEMA to finalize this.
 - E. 2020 FEMA AFG and SAFER Grants: Vickers had not had time to work on it. Chief Crume completed it and submitted a request for \$15,500 for a Lucas 3 (CPR chest compression equipment).
8. NEW BUSINESS:
 - A. EVFD Executive Board Nominations: Vice Chair Dennis Feeley stated that he does not wish to be appointed Board Chair. Discussion. Larry Tuttle said he'd be willing to serve as Board Chair. Kathryn Henning stated that she'd be willing to step up and become Board Secretary/Treasurer. Dale TenBroeck moved to appoint Larry Tuttle to become Board Chair and Kathryn Henning to be Secretary/Treasurer. Patricia Ott seconded the motion which passed unanimously.
 - B. Appoint Budget Officer and approve budget calendar: Chief Crume reviewed the proposed 2021-2022 budget calendar. Dale TenBroeck moved to approve the schedule as presented and appoint Chief Crume as budget officer. The motion was seconded by Patricia Ott and passed unanimously.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING February 11, 2021– Continued.

- C. May Special District Election/Board of Directors: Chief Crume presented information on the May 18 Special District Election. Dennis Feeley declined to run for another term. Patricia Ott stated that she would run for re-election. Larry Tuttle also stated that he would run again.
 - D. Weed Ordinance: Chief Crume presented a draft Weed Ordinance put together by Jackson County Fire District 3. This would be county-wide and there is some question whether it would be supported by other agencies in the county. Questions remain including the time limits involved and liabilities of pot and hemp growing operations. Discussion. Chief Crume will work on these issues.
9. Chief's Report and Training Officer's Report (see attached): Chief Crume presented the Chief's Report and the Training Officer's Report. Highlights include noting that there were 27 alarms in the month of January covered with 18 response volunteers (as of January 31).
 10. Good of the Order:
 - Auxiliary Meeting Date: First Thursday of Each Month.
 - Association Meeting Date: First Tuesday of Each Month.
 11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Larry Tuttle
Secretary

Next Regular Meeting: April 8, 2021 at 6:30 PM