

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

Minutes of March 10, 2022

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:30 PM.
2. Roll Call: Larry Tuttle, Patricia Ott, Kathryn Henning, Dale Ten Broeck, Heather Friend and Chief Crume were present.
3. Consent of Agenda: It was moved by Heather Friend and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the February 10, 2022 Regular Board Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the February 10, 2022 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. February 5, 2022 to March 4, 2022. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for February 5, 2022 to March 4, 2022 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning noted that there was nothing new to report.
7. OLD BUSINESS:
 - A. Executive Session ORS 192.660(3) Labor Negotiations: Out of Open Session and into Executive Session at 6:39 PM. Out of Executive Session at 6:48 PM and back into Open Session at 6:49 PM. For the record, a three-year contract was discussed. A motion was made by Dale Ten Broeck and seconded by Kathryn Henning to approve Chief Crume's contract for the next three years. The motion passed unanimously.
 - B. SPIRE Grant: Chief Crume discussed that we have received the high-axle truck. OEM owns the vehicle. We can equip it but need to be able to convert it back to its original state.
8. NEW BUSINESS:
 - A. High-Axle Vehicle Up Fit: Chief Crume presented the up fit budget for new apparatus 6662 to equip it for call response. Cascade is about a year out from being able to perform the work. Chief Crume is looking into another company with a shorter timeframe for the work to be done.
 - B. Surplus Equipment and Apparatus: Chief Crume presented information for Surplus Apparatus 6630 and existing 6662. When equipped, new apparatus 6662 will take the place of both vehicles which will then be sold. No vote was taken at this time.

- c. Oregon Rural Fire District Partnership: Chief Crume discussed Senate Bill 762. It creates new burdens for homeowners and for fire districts that are tasked with how to implement the bill. Discussion. Long term recurring funding for personnel remains the big issue.
 - d. West Grant: Chief Crume has applied for a grant from the West Family Foundation for \$10,000 for radios for new apparatus 6662. We won't know if we've been awarded this grant for one to two months out.
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 41 alarms in the month of February covered with 16 response volunteers (as of February 28).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month as needed at 6:30 PM.
 - Association Meeting Date: First Tuesday of Each Month at 6:30 PM.
11. Adjournment: Patricia Ott moved that the meeting be adjourned. The meeting was adjourned at 7:35 PM.

Kathryn Henning
Secretary

Next Regular Meeting: April 14, 2022 at 6:30 PM