

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

Minutes of March 9, 2023

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 Dale Ten Broeck and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the February 9, 2023 Regular Board Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the February 9, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Chief Crume:
 - A. February 4, 2023 to March 3, 2023. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for February 4, 2023 to March 3, 2023 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Chief Crume discussed that ECSO has a new Director and is working on getting the Intergovernmental Council active again.
7. OLD BUSINESS:
 - A. Policy Review: tabled for this month
 - B. Surplus Engine: Chief Crume reported that no bids were received on the surplus engine. He will put it out at a few more places.
 - C. Elections: Chief Crume discussed that there are two Board of Directors positions up for election in May. A few people have expressed interest in running for these positions.
 - D. Budget: Chief Crume presented the Budget Committee Meeting Agenda for April 20, 2023.
8. NEW BUSINESS:
 - A. Executive Session ORS 192.660(2)(i), ORS 192.660(2)(a): Fire Chief: The Regular Session was closed at 7:16 PM. Into Executive Session at 7:17 PM. Close the Executive Session at 7:50 PM and reopen the Regular Session at 7:50 PM. After coming out of Executive Session, it is now public information that Chief Crume has accepted an offer to become the Fire Chief in Shady Cove and will start on June 1, 2023. He will help us find a new Chief in order to continue the safety of the District's citizens and fire fighters. An interview will be held on Thursday, March 23, 2023 at 6:00 PM for a possible candidate. A motion was made by Heather Friend and seconded by Dale Ten Broeck to accept Chief

Crume's tentative resignation contingent on getting the position in Shady Cove. The motion passed unanimously.

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 52 alarms in the month of February covered with 14 response volunteers (as of February 28, 2023).
10. Good of the Order:
 - Auxiliary Meeting Date: First Thursday of Each Month at 6:30 PM.
 - Association Meeting Date: First Tuesday of Each Month at 6:30 PM
11. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 8:00 PM.

Kathryn Henning
Secretary

Next Regular Meeting: April 13, 2023 at 6:30 PM