

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

Minutes of September 9, 2021

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:31 PM.
2. Roll Call: Larry Tuttle, Kathryn Henning, Patricia Ott, Dale Ten Broeck and Chief Crume were present. Heather Friend arrived after a few minutes.
3. Consent of Agenda: New Business item B, Employee Recognition, was added to the agenda by Dale Ten Broeck. The Agenda was approved as amended.
4. A. Approval of the Minutes of the August 12, 2021 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the August 12, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. August 7, 2021 to September 3, 2021. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for August 7, 2021 to September 3, 2021 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning reported that an Intergovernmental Council Meeting was held on Wednesday, August 25th at 3:30 p.m. via Zoom video conference. Highlights included discussion of the strategic plan, the radio infrastructure project, the CAD/CAM project and the phone upgrade.
7. OLD BUSINESS:
 - A. Online Bank Account Access (Larry Tuttle): Board Chair Larry Tuttle provided an update that the signature cards have been completed.
 - B. Surplus Equipment: Chief Crume provided an update that the surplus water pumps would be left on Craig's list for one month.
 - C. Car Show / Open House: Chief Crume noted that the Car Show / Open House that was scheduled for September 11, 2021 has been cancelled due to COVID-19. Participants on the registration list have been contacted.
 - D. Cost Recovery: Chief Crume discussed several vendors offering Cost Recovery and the benefits of each one. Captain Davidson will take the lead on this project.
 - E. Parking Lot Maintenance: Chief Crume discussed that the parking lot maintenance has been completed and provided details of the work that was done.
 - F. Oregon Vaccination Mandate: Chief Crume discussed the Oregon Vaccination Mandate that takes effect on October 18, 2021 and its impact to the fire district. Discussion. There will be one more Board of Directors meeting before the implementation date of the mandate, so no action was taken at this meeting.
8. NEW BUSINESS:
 - A. Water Tank: Chief Crume presented a Water Usage Agreement and Resolution 21-05. The fire district possesses an old surplus water tank that it is not currently utilizing. A patron of the Fire District has expressed interest in obtaining the water tank and stand for fire suppression in his area. The patron will pay all of the costs associated with transportation and setup. The Fire District will be allowed access to the water supply for fire mitigation efforts and training. Discussion. A motion was made by Dale Ten Broeck and seconded by Patricia Ott to adopt the Water Usage Agreement and Resolution 21-05. The motion passed unanimously.

- B. Employee Recognition (Dale Ten Broeck): Director Dale Ten Broeck made a motion to authorize Board Chair Larry Tuttle to meet with Chief Crume to identify ways to recognize his abilities and contributions. The motion was seconded by Heather Friend. Discussion. 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 61 alarms in the month of August covered with 16 response volunteers (as of August 31).
10. Good of the Order:
- Auxiliary Meeting Date: First Thursday of Each Month as needed.
- Association Meeting Date: First Tuesday of Each Month.
11. Adjournment: Dale Ten Broeck moved that the meeting be adjourned. The meeting was adjourned at 7:29 PM.

Kathryn Henning
Secretary

Next Regular Meeting: October 14, 2021 at 6:30 PM