

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

Minutes of September 8, 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 Kathryn Henning and seconded by Dale Ten Broeck that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the August 11, 2022 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Heather Friend that the minutes of the August 11, 2022 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. August 6, 2022 to September 2, 2022. It was moved by Patricia Ott and seconded by Heather Friend that the Financial Report for August 6, 2022 to September 2, 2022 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning noted that she had nothing new to report.
7. OLD BUSINESS:
 - A. Policy Review: Heather Friend discussed the Policies of Board of Directors which is currently 18-20 pages long. These will be split out into individual policies numbered P-101A through P-101J. We will work on these as a group at separate meetings to refine the purpose and scope of each and to eliminate any repetition.
 - B. EF Cost Recovery Agreement: Chief Crume discussed that we are in a holding pattern on this. Our attorney did a review and sent a document to EF Recovery and hasn't yet heard back. Chief Crume indicated that if he didn't hear back from EF Recovery, he will look at other companies that he evaluated in the past.
 - C. EVFD Open House: Chief Crume discussed the Open House which will be held on October 8, 2022 from 10:00 AM to 3:00 PM at the Fire Station. He discussed the events which have been planned. He also discussed Breakfast with the Chief which will be held at the Fire Station on September 24, 2022 from 8:00 AM until 11:00 AM or until the food is gone.

8. NEW BUSINESS:

A. Part-Time Firefighter: Chief Crume discussed that he will be looking to hire two part-time firefighters. Flyers and advertising for these positions will go out starting at the beginning of October.

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 48 alarms in the month of August covered with 18 response volunteers (as of August 31).

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 7:02 PM.

Kathryn Henning
Secretary

Next Regular Meeting: October 13, 2022 at 6:30 PM