

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

Minutes of October 14, 2021

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 and Chief Crume were present. Heather Friend was absent.
3. Consent of Agenda: New Business Item E, Fire Director Service Award, was added to the agenda by Patricia Ott. A motion was made by Dale Ten Broeck and seconded by Patricia Ott that the amended Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the September 9, 2021 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the September 9, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. September 4, 2021 to October 8, 2021. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for September 4, 2021 to October 8, 2021 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. Surplus Equipment: Chief Crume provided an update that he will remove this from the agenda and will bring this up when we have more information.
 - B. Cost Recovery: Chief Crume provided an update that Captain Davidson has looked into this. EF Recovery is the company that he is recommending.
 1. A motion was made by Dale Ten Broeck and seconded by Patricia Ott to have legal counsel write up a resolution to pursue Cost Recovery. The motion passed unanimously.
 2. A motion was made by Dale Ten Broeck and seconded by Patricia Ott that we utilize EF Recovery for a period of 12 months. The motion passed unanimously.
 - C. Oregon Vaccination Mandate: Chief Crume discussed the mandate that goes into effect on Monday, October 18, 2021. Everyone will be in compliance with the rules by Monday.
 - D. Employee Recognition (Larry Tuttle): Board Chair Larry Tuttle noted that there was no update at this time.
8. NEW BUSINESS:
 - A. Social Media Accounts: Chief Crume noted that Bob Phillips will be stepping away from the Fire District. The Fire District Facebook and Twitter accounts have been shut down. Online communication from the Fire District will now be provided via our website at EVFIRE.ORG from our Information Technology department.
 - B. DEQ Grant: Chief Crume discussed that a grant has been submitted in the amount of \$185,000 to replace two of our old diesel trucks with new gas options. The grant is being provided to reduce diesel emissions.
 - C. Resolution 21-06 (New Policy): Resolution 21-06 is a new policy that adopts an information security policy and acceptable use agreement. Board Chair Larry Tuttle read the resolution. A motion was made by Dale Ten Broeck and seconded by Patricia Ott that Resolution 21-06 be adopted as written. The motion passed unanimously.
 - D. SB762: SB762 has been approved. The State Fire Marshal's Office is now moving on this. Chief Crume presented the results of a study that was prepared documenting the exposure of human communities to

wildfire in the Pacific Northwest. For Oregon, the Community Exposure Ranking places Wimer at number 15 for risk. We will be approached about fuel reductions. Chief Crume will remain on top of the mandates related to SB762 as they affect the Fire District.

- E. Fire Director Service Award (Patricia Ott): Director Patricia Ott noted that there is a Fire Director Service Award being presented by the Oregon Fire District Directors Association (OFDDA) for Directors who have provided 20 or more years of service. She would like to nominate former Director Dennis Feeley for this recognition. A motion was made by Patricia Ott and seconded by Dale Ten Broeck that Patricia complete the application for the OFDDA Fire Director Service Award nominating Dennis Feeley and send it in. 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 38 alarms in the month of September covered with 14 response volunteers (as of September 30).
10. Good of the Order:
 - Auxiliary Meeting Date: First Thursday of Each Month as needed.
 - Association Meeting Date: First Tuesday of Each Month.
 - Captain Davidson is now covering Information Technology.
11. Adjournment: Dale Ten Broeck moved that the meeting be adjourned. The meeting was adjourned at 7:08 PM.

Kathryn Henning
Secretary

Next Regular Meeting: November 11, 2021 at 6:30 PM