

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

**Minutes of July 8, 2021**

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:37 PM.
  - A. Swearing-in of newly elected EVFD Directors:  
Director Tuttle: Kathryn Henning administered the Oath of Office to Director Larry Tuttle.  
Director Ott: Kathryn Henning administered the Oath of Office to Director Patricia Ott.  
Director Friend: Kathryn Henning administered the Oath of Office to Director Heather Friend.
2. Roll Call: Larry Tuttle, Kathryn Henning, Dale Ten Broeck, Patricia Ott, 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 June 10, 2021 Regular Board Meeting: It was moved by Patricia Ott and seconded by Dale Ten Broeck that the minutes of the June 10, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A. June 5, 2021 to June 30, 2021. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for June 5, 2021 to June 30, 2021 be approved. The motion passed unanimously.
  - B. July 1, 2021 to July 2, 2021. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for July 1, 2021 to July 2, 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. Pump House Project: Chief Crume provided an update on the pump house project. The system is functioning. Testing is being performed, and a few issues are being worked through.
  - B. Online Bank Account Access (Larry Tuttle): Board Chair Larry Tuttle provided an update. This is in process of being set up.
  - C. Parking Use Agreement with the Enterprise Grange: Chief Crume provided an update that there is nothing new to report. We have not yet heard back from them.
8. NEW BUSINESS:
  - A. ECSO Agreement: Chief Crume reviewed Amendment No. 3 to the ECSO User Agreement which is effective July 1, 2021. Our annual rate is \$24,520.21 which is paid quarterly. A motion was made by Dale Ten Broeck and seconded by Patricia Ott to approve this agreement. The motion was passed unanimously.
  - B. Spire Grant Update: Chief Crume provided an update. This is now moving forward after two years. Some specifications of the truck were discussed. The staffing will be provided jointly with Rogue River Fire District #1. We will house the vehicle.
  - C. Surplus Equipment:
    1. 6630: 6630 is our second oldest truck and is used infrequently. We need room. We will use the funds from the sale of 6630 to outfit the Spire truck. There is potential interest in 6630 from a fire district in the area. There was discussion around the timeframe of the sale and amount. The sale will not occur until delivery of the Spire truck is pending.

2. Water pumps: We have two old water pumps that will be sold as-is. An amount was decided on. A motion was made by Dale Ten Broeck and seconded by Heather Friend to sell these two pumps. The motion passed unanimously.
- D. Car Show / Open House: A Car Show and Open House will be held on September 11, 2021 on the district property. The Auxiliary is involved in the planning. Chief Crume discussed some of the specifics.
- E. 6601/6645 Incident: There was an incident involving 6601 and 6645 on the district property. This is being treated as one incident with one deductible. There will be around \$3,000 in repairs. The damage was cosmetic. Both vehicles remain in service.
- F. Online Meetings and Online Meeting Law of Oregon: Chief Crume discussed that meetings need to be open to the public. Some work is currently being done to accommodate online meetings. This topic will be brought to the Board in the future when we are ready to offer online meetings.
- G. Update Check Signers:
1. A motion was made by Dale Ten Broeck and seconded by Patricia Ott to remove former Directors Keith Lynn and Dennis Feeley as check signers from the District account. The motion passed unanimously.
  2. A motion was made by Dale Ten Broeck and seconded by Kathryn Henning to add new Directors Patricia Ott and Heather Friend as check signers on the District account. The motion passed unanimously.
- H. BOD Badges: A retired Board of Director approached Chief Crume about obtaining a Board of Director badge as a memento. Discussion. A motion was made by Patricia Ott and seconded by Dale Ten Broeck to not pursue Board of Director Badges. The motion passed unanimously. Chief Crume will provide the retired Director with a form of recognition that is not a badge.
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 51 alarms in the month of June covered with 18 response volunteers (as of June 30).
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 7:58 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: August 12, 2021 at 6:30 PM