

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

Minutes of November 11, 2021

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:32 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 October 14, 2021 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the October 14, 2021 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. October 9, 2021 to November 5, 2021. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for October 9, 2021 to November 5, 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. Cost Recovery: Chief Crume provided an update that he wasn't happy with the model ordinances he received and started writing a new policy. He will continue with this once the audit is complete.
 - B. Employee Recognition (Larry Tuttle): Board Chair Larry Tuttle will speak with Chief Crume.
8. NEW BUSINESS:
 - A. EVFD Christmas Party: Chief Crume reported that a Christmas party will be held on Saturday, December 11, 2021, at 4:00 PM in the bay. This event will be by invitation only for Fire District personnel and the Auxiliary.
 - B. SDAO Best Practices Program: Chief Crume reported that the Best Practices are complete and that the Fire District has received a total discount of 10%.
 - C. Surplus SCBAs: The SCBAs were replaced using grant money. The old equipment can't be used after replacement. Chief Crume investigated potential uses for the old equipment including providing it to other agencies and small departments. There is no one who will take them. There is no scrap value. The old SCBAs will have holes drilled in them so that they are no longer vessels. Discussion. A motion was made by Dale Ten Broeck and seconded by Heather Friend that we reward the Fire District volunteers with the surplus SCBAs after they have been rendered unusable. The motion passed unanimously.
 - D. Parking Use Agreement: Chief Crume discussed the Parking Use Agreement and some of his concerns. The Enterprise Grange has returned the agreement but we have not yet signed it or received a copy of their insurance. Discussion. Chief Crume recommended that we sit on this for a month to give us time to review the policy further.
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 49 alarms in the month of October covered with 14 response volunteers (as of October 31). The majority of Chief Crume's extra time this month was spent working on the accounting policy update and the financial audit.

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 7:10 PM.

Kathryn Henning
Secretary

Next Regular Meeting: December 9, 2021 at 6:30 PM