

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

**Minutes of May 12, 2022**

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:30 PM.
2. Roll Call: Larry Tuttle, Kathryn Henning, Heather Friend and Operations Chief Davidson were present. Dale Ten Broeck was absent due to an issue with the Zoom link. Chief Crume was absent because he was away attending class. Patricia Ott was absent.
3. Consent of Agenda: It was moved by Heather Friend and seconded by Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the April 14, 2022 Regular Board Meeting: It was moved by Heather Friend and seconded by Kathryn Henning that the minutes of the April 14, 2022 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A. April 9, 2022 to May 6, 2022. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for April 9, 2022 to May 6, 2022 be approved. The motion passed unanimously.
6. Communications:
  - A. ECSO Report: Kathryn Henning reported that an Intergovernmental Council meeting/budget meeting was cancelled due to lack of a quorum.
7. OLD BUSINESS:
  - A. Policy Review: Operations Chief Davidson presented two revised policies. They are revisions of current policies being worked in the new format.
    1. Drug and Alcohol Policy P-307: The Drug and Alcohol Policy P-307 is a revision of Section 1.20. It was originally presented at the April 14, 2022 Regular Board Meeting. The recommended changes based on discussion at that meeting have been made. A motion was made by Heather Friend and seconded by Kathryn Henning to approve the Drug and Alcohol Policy P-307 as amended. The motion passed unanimously.
    2. Non-Discrimination Policy P-304: The Non-Discrimination Policy P-304 is a revision of Section 8.71. Discussion. A motion was made by Heather Friend and seconded by Kathryn Henning to approve the Non-Discrimination Policy P-304 as written. The motion passed unanimously.
8. NEW BUSINESS:

- A. Part-time Firefighter Posting. Operations Chief Davidson discussed a posting on the Fire District's web site. It is a job classification for hiring Permanent Part-Time Firefighters. This job is a step between a volunteer and a full-time paid firefighter.
9. Chief's Report and Training Officer's Report (see attached): Operations Chief Davidson presented the Chief's report and the Training Officer's report. Highlights include noting 49 alarms in the month of April covered with 17 response volunteers (as of April 30).
10. Good of the Order:
  - Auxiliary Meeting Date: First Thursday of Each Month as needed 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 6:48 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: June 9, 2022 at 6:30 PM