

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

Minutes of June 9, 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, Heather Friend and Chief Crume were present. Dale Ten Broeck was absent.
3. Consent of Agenda: It was moved by Kathryn Henning and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the May 12, 2022 Regular Board Meeting: It was moved by Patricia Ott and seconded by Heather Friend that the minutes of the May 12, 2022 Regular Board Meeting be approved. The motion passed unanimously.
B. Approval of the Minutes of the 2022-2023 Budget Committee Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the 2022-2023 Budget Committee Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
 - A. May 7, 2022 to June 3, 2022. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for May 7, 2022 to June 3, 2022 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning reported that there was some activity during the past month but that she couldn't yet comment on it as it was specific to ECSO. Chief Crume provided an update on the Radio Infrastructure Project.
7. OLD BUSINESS:
 - A. Policy Review: This is tabled for now.
 - B. Part-Time Firefighter Posting: Chief Crume reported that two candidates responded to the part-time firefighter posting but that this wasn't enough candidates. Instead, he has hired three seasonal firefighters and is looking to hire one more.
8. NEW BUSINESS:
 - A. Budget Hearing: 2022-2023: Chief Crume opened the Budget Hearing for 2022-2023 to the public at 6:52 PM. He presented the final Evans Valley Fire District #6 2022/2023 Budget. There was no discussion from the public. The Budget Hearing for 2022-2023 was closed at 6:55 PM.
 - B. Resolution 22-03: Adoption of 2022-2023 Annual Budget: Board Chair Larry Tuttle read Resolution 22-03: Resolution Adopting the 2022-2023 Annual Budget. A motion was

made by Heather Friend and seconded by Patricia Ott to approve Resolution 22-03 as written. The motion passed unanimously.

- C. Resolution 22-04: Transferring of Appropriations: Board Chair Larry Tuttle read Resolution 22-4: In the Matter of Transferring Appropriations Within the General Fund. A motion was made by Kathryn Henning and seconded by Patricia Ott to approve Resolution 22-04 as written. The motion passed unanimously.
 - D. Surplus Apparatus/Equipment: Chief Crume discussed that a vendor has been selected for the skid unit, and another vendor has been selected for the boxes for new apparatus 6662. The siren has been ordered. Prospect Fire has indicated that they want to buy 6630. Chief Crume presented some comparables and recommended a price of \$20,000. A motion was made by Heather Friend and seconded by Patricia Ott to approve selling 6630 to Prospect Fire for \$20,000. The motion passed unanimously. Chief Crume also discussed that there had been no interest in the pumps that had been advertised on Craig's List.
 - E. West Family Foundation Grant: Chief Crume reported that the Fire District received a \$10,000 grant from the West Family Foundation. It will be used toward the upfit costs of new apparatus 6662.
 - F. OSFM Seasonal Firefighter Grant: Chief Crume reported that the Fire District received a \$35,000 grant from the Oregon Office of State Fire Marshal (OSFM) for wildfire readiness and response. This will pay for the District's seasonal firefighters.
 - G. Brewster Contract: Chief Crume discussed the updated contract with Richard W. Brewster, CPA, PC, who performs the Fire District's reviews and audits. A motion was made by Kathryn Henning and seconded by Heather Friend to approve the contract in the amount of \$6,000 for the upcoming year. 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 32 alarms in the month of May covered with 18 response volunteers (as of May 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 7:18 PM.

Kathryn Henning
Secretary

Next Regular Meeting: July 14, 2022 at 6:30 PM