

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

**Minutes of October 13, 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, Dale Ten Broeck, Heather Friend and Chief Crume were present.
3. Consent of Agenda: It was moved by Patricia Ott and seconded by Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the September 8, 2022 Regular Board Meeting: It was moved by Heather Friend and seconded by Patricia Ott that the minutes of the September 8, 2022 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Jackie Smedegaard:
  - A. September 3, 2022 to October 6, 2022. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for September 3, 2022 to October 6, 2022 be approved. The motion passed unanimously.
6. Communications:
  - A. ECSO Report: Kathryn Henning noted that she had nothing new to report.
7. OLD BUSINESS:
  - A. Policy Review: Chief Crume and Heather Friend haven't been able to meet due to other priorities. This will be tabled until the December meeting.
  - B. EF Cost Recovery Agreement: Chief Crume mentioned several issues that were reviewed with our attorney. Discussion. EF Recovery agreed to our changes. A motion was made by Heather Friend and seconded by Patricia Ott that we approve the revised contract with EF Recovery. The motion passed unanimously.
  - C. EVFD Open House: Chief Crume discussed the Open House and pancake breakfast events. He estimates that there were between 70-80 people who attended the Open House which is the best showing in ten years. The Firefighters Volunteer Association received \$630 in donations from the pancake breakfast.
8. NEW BUSINESS:
  - A. Oregon PLO: Chief Crume discussed Oregon PLO – Paid Leave Oregon. This is a new benefit in Oregon that provides up to twelve weeks of paid family leave by law. Chief Crume discussed the financial impact to the Fire District and to the individual employees as both pay a percentage into this program. Discussion. A motion was made by Patricia Ott and seconded by Heather Friend that the Fire District picks up the six tenths of a percent of

salary for Chief Crume and Operations Chief Davidson for PLO. The motion passed unanimously.

- B. OSFM Fire Service Capacity Program: Chief Crume discussed that OSFM (Office of the State Fire Marshal) is doing in-state SAFER (Staffing for Adequate Fire and Emergency Response) grants. They are competitive and hard to get. We have been denied the past three times we have submitted a grant. These grants are three year diminishing grants with the percent that is covered decreasing each year. If we were to receive a grant, it would expire in three years. We would then have to lay off the people hired through the grant. Discussion. A need exists to go out to the voters in two years for a new levy to replace the existing one to fund positions long term. A motion was made by Patricia Ott and seconded by Heather Friend to direct Chief Crume to submit a grant to OSFM to hire two full-time fire fighters at 100% funding and that the Board supports going out for a levy to maintain the positions once funding expires from the state. 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 44 alarms in the month of September covered with 18 response volunteers (as of September 30).

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 7:49 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: November 10, 2022 at 6:30 PM