

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

**Minutes of December 14, 2023**

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, Heather Friend, Cynthia Edwards, and Chief Davidson were present.
3. Consent of Agenda: It was moved by Kathryn Henning and seconded by Patricia Ott that the Agenda be approved as amended. The motion passed unanimously.
4. A. Approval of the Minutes of the November 9, 2023 Regular Board Meeting: It was moved by Patricia Ott and seconded by Cynthia Edwards that the minutes of the November 9, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
  - A. November 4, 2023 to December 8, 2023. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for November 4, 2023 to December 8, 2023 be approved. The motion passed unanimously.
6. OLD BUSINESS:
  - A. Fire Chief's Performance Appraisal: The Board will be conducting a Performance Appraisal at six months for Chief Davidson as discussed in the November Board meeting. Discussion. We will use the current appraisal form but add an option for a 6-Month review.
  - B. Vote to Accept Auditor's Report for Fiscal Year 2022-2023: A motion was made by Kathryn Henning and seconded by Patricia Ott to accept the auditor's report for Fiscal Year 2022-2023. The motion passed unanimously.
7. NEW BUSINESS:
  - A. 2024 Tax Levy: Chief Davidson presented the EVFD #6 Tax Levy Ballot Measure Schedule for the May 21, 2024 election. Our current levy expires in 2025. Without consistent funding, we will experience a reduction of service. In the past, the difference between what we spend vs. what we earn has been made up by grants. Our ISO rating could be in jeopardy of being raised. Discussion. A motion was made by Heather Friend and seconded by Patricia Ott that Fire Chief Tom Davidson draft a resolution to increase the current levy by 99 cents for a total amount of \$1.35. This resolution will be considered at the next Board meeting. The motion passed unanimously.
  - B. 2024 SDAO Annual Conference: Chief Davidson discussed the 2024 SDAO conference being held on February 9-11, 2024 in Seaside, Oregon. He will be attending. We will need to move the February Board meeting and provide two weeks notice about this.

8. Chief's Report and Training Officer's Report (see attached): Chief Davidson presented the Chief's report and the Training Officer's report. Highlights include noting 47 alarms in the month of November covered with 28 response volunteers and 3 paid staff members (as of November 30, 2023). This brings the total alarms to 499 for 2023 which is 3 more at this point in the year than last year.
9. Good of the Order:
  - Auxiliary Meeting Date: First Monday of Each Month at 10:00 AM.
  - Association Meeting Date: First Tuesday of Each Month at 6:30 PM
10. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 7:53 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: January 11, 2024 at 6:30 PM