

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

Minutes of October 10, 2024

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, Cynthia Edwards, and Chief Davidson were present.
3. Consent of Agenda: It was moved by Heather Friend and seconded by Cynthia Edwards that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the September 12, 2024 Regular Board Meeting: It was moved by Patricia Ott and seconded by Heather Friend that the minutes of the September 12, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson and Tami Storment:
 - A. September 1, 2024 to September 30, 2024. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for September 1, 2024 to September 30, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Hiring Process: Chief Davidson discussed that the SDAO-reviewed job announcement went live today. It closes on November 15, 2024. A review of the applicants will be done the first weekend in December.
 - B. SDAO Training: Chief Davidson discussed that not everyone has completed the SDAO training. We may need to complete additional training provided by the Oregon Government Ethics Commission.
7. NEW BUSINESS:
 - A. Disposal of Soda Machine: Chief Davidson discussed that the Association has requested that the Fire District get rid of the soda machine since they don't use it. He could find no paperwork on file for the machine. In comparing it to similar machines, it doesn't have much value. Discussion. It was decided that the machine should be given away to the first person that wants it.
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 50 alarms in the month of September. This brings the total alarms to 341 for 2024 which is 66 less than at this point in 2023.

9. Good of the Order:

- a. Auxiliary Meeting Date: First Monday of Each Month at 10:00 AM.
- b. Association Meeting Date: First Tuesday of Each Month at 6:30 PM.

10. Adjournment: A motion was made by Kathryn Henning and seconded by Cynthia Edwards that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 6:52 PM.

Kathryn Henning
Secretary

Next Regular Meeting: November 14, 2024 at 6:30 PM