

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

Minutes of February 15, 2024

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:33 PM.
2. Roll Call: Larry Tuttle, Kathryn Henning, Heather Friend, Cynthia Edwards, and Chief Davidson were present. Patricia Ott was not present.
3. Consent of Agenda: It was moved by Kathryn Henning and seconded by Cynthia Edwards that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the January 11, 2024 Regular Board Meeting: It was moved by Heather Friend and seconded by Cynthia Edwards that the minutes of the January 11, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. January 6, 2024 to February 2, 2024. It was moved by Kathryn Henning and seconded by Heather Friend that the Financial Report for January 6, 2024 to February 2, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. None
7. NEW BUSINESS:
 - A. Old Station Sign: Chief Davidson was approached by the son of the man who made the wooden sign on the old station. His father has passed away, and he was interested in obtaining a piece of his father's work. Discussion. As the sign is District property and may have historical significance, we can't just give it away. Chief Davidson will consult with an area historian to verify his story. He will also discuss with the man if he would be willing to replace the sign. This will be tabled until the next meeting to gather additional information.
 - B. Tax Levy Update: Chief Davidson presented SEL 805 – Request for Ballot Title – Preparation or Publication of Notice for the Local Option tax levy. The attorney for the District put this together. Discussion. Some updates were proposed in wording and order of the paragraphs in the Summary Section. Chief Davidson will resubmit this to legal counsel for review.
 - C. Honda Civic Sale: Chief Davidson discussed that the District's 1999 Honda Civic has a blown head gasket and that he would like to get rid of it. He will post it for sale. If it hasn't sold by the end of the month, he will contact several mechanics he knows to see if there is interest in the vehicle. A motion was made by Heather Friend and seconded by Cynthia Edwards that we sell the 1999 Honda Civic with the blown head gasket through a private

sale for the highest amount at the discretion of Chief Davidson. The motion passed unanimously.

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 51 alarms in the month of January covered with 25 response volunteers and 3 paid staff members (as of January 31, 2024). This brings the total alarms to 51 for 2024 which is 14 more than at this point in 2023, or a 37% increase.
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 7:28 PM.

Kathryn Henning
Secretary

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