

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

Minutes of May 11, 2023

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 and Chief Davidson were present. Chief Crume and Heather Friend were absent.
3. Consent of Agenda: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the April 13, 2023 Regular Board Meeting: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the minutes of the April 13, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Chief Davidson:
 - A. April 8, 2023 to May 5, 2023. It was moved by Patricia Ott and seconded by Dale Ten Broeck that the Financial Report for April 8, 2023 to May 5, 2023 be approved. The motion passed unanimously.
6. Communications:
 - A. ECSO Report: Kathryn Henning mentioned that an Intergovernmental Council/Budget Presentation meeting was held on April 26, 2023.
7. OLD BUSINESS:
 - A. Policy Review: tabled
8. NEW BUSINESS:
 - A. Health Insurance Renewal: Chief Davidson talked about the health insurance policy renewal for next month. He discussed an HRA VEBA (Health Reimbursement Arrangement / Voluntary Employees' Beneficiary Association for Public Employees in the Northwest) plan through WHA Insurance. It is a prearranged health care account. See item C below – Resolution 23-02.
 - B. Grant Update: Chief Davidson discussed that a little over half a million dollars worth of grants were awarded to us within a week. These include \$471,656.00 from the Oregon Fire Service Capacity Program from the Oregon Office of State Fire Marshal (OSFM) for funding for two firefighters for three years which we must spend out. This will be part of next year's budget (FY 2023-2024). The second grant was for \$35,000 from OSFM for up-staffing for summer seasonal staff which must be spent in 2023/2024. The third grant was a three-way grant from the West, Chaney, and JCF (Josephine County Foundation) foundations for \$36,201. This is for two full sets of extrication equipment.

- c. Resolution 23-02: Board Chair Larry Tuttle read aloud Resolution 23-02 – In the Matter of Declaring a Resolution Authorizing the Adoption of a Health Reimbursement Arrangement (HRA) Plan. A motion was made by Patricia Ott and seconded by Dale Ten Broeck that we adopt Resolution 23-02 as presented. The motion passed unanimously.
9. 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 49 alarms in the month of April covered with 11 response volunteers (as of April 30, 2023).
10. Good of the Order:
- Auxiliary Meeting Date: First Monday of Each Month at 6:30 PM.
- Association Meeting Date: First Tuesday of Each Month at 6:30 PM
Chief Davidson mentioned several things that were being done to honor Chief Crume.
11. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 6:53 PM.

Kathryn Henning
Secretary

Next Regular Meeting: June 8, 2023 at 6:30 PM