

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

Minutes of JANUARY 11, 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, and Chief Davidson were present. Cynthia Edwards was not present.
3. Consent of Agenda: It was moved by Kathryn Henning and seconded by Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the December 14, 2023 Regular Board Meeting: It was moved by Patricia Ott and seconded by Heather Friend that the minutes of the December 14, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. December 9, 2023 to January 5, 2024. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for December 9, 2023 to January 5, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Fire Chief's Performance Appraisal – Executive Session ORS 192.660(2)(i): The Regular Session was closed at 6:36 PM. Into Executive Session at 6:36 PM. Close the Executive Session at 6:43 PM and reopen the Regular Session at 6:43 PM. The Fire Chief's performance appraisal was discussed. There was no business proposed in Executive Session that required open discussion or a vote.
7. NEW BUSINESS:
 - A. SDAO Consultant: Chief Davidson introduced Roy Emery who is a consultant for Special Districts Association of Oregon (SDAO). Roy presented information needed to support the levy campaign. Specifically, he detailed what the Board can and cannot do and what the Board is expected to do.
 - B. Resolution 24-01: Kathryn Henning read Resolution 24-01 to Place Five-Year Local Option Levy on May 2024 Ballot. A motion was made by Heather Friend and seconded by Patricia Ott to adopt resolution 24-01 to place a five year local option levy on the May 2024 ballot. The motion passed unanimously.
 - C. ECSO Support Letter: Chief Davidson presented a letter addressed to the Oregon House Speaker and Oregon Senate President showing the District's strong support for the Capital Construction Request on behalf of Emergency Communications of Southern Oregon (ECSO 911). The letter describes the shortfalls that resulted from inflation and other circumstances and expenses beyond the control of ECSO 911. The letter asks the Oregon

Legislature to support the Capital Funding Request made on behalf of ECSO 911. A motion was made by Kathryn Henning and seconded by Heather Friend to submit the letter supporting the Capital Funding Request. 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 December covered with 28 response volunteers and 3 paid staff members (as of December 31, 2023). This brings the total alarms to 550 for 2023 which is 5 more than 2022, or a 9% 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 7:37 PM.

Kathryn Henning
Secretary

Next Regular Meeting: February 15, 2024 at 6:30 PM