

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

Minutes of May 9, 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 Patricia Ott that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the April 11, 2024 Regular Board Meeting: It was moved by Patricia Ott and seconded by Cynthia Edwards that the minutes of the April 11, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. April 6, 2024 to May 3, 2024. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for April 6, 2024 to May 3, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Fire Chief's Contract: Chief Davidson's new two year contract, which was presented at the April, 2024 meeting during an Executive Session, has been modified to incorporate the changes previously discussed. A motion was made by Heather Friend and seconded by Cynthia Edwards that we approve Chief Davidson's final contract for the period from July 1, 2024 through June 30, 2026. The motion passed unanimously.
7. NEW BUSINESS:
 - A. Resolution 24-02: Chief Davidson presented Resolution 24-02 For Inclusion Under The State of Oregon Deferred Compensation Plan. This plan is administered by the Public Employees Retirement System (PERS). Kathryn Henning read Resolution 24-02 into the record. A motion was made by Heather Friend and seconded by Patricia Ott that we adopt Resolution 24-02. The motion passed unanimously.
8. Chief's Report (see attached): Chief Davidson presented the Chief's report. Highlights include noting 45 alarms in the month of April. This brings the total alarms to 161 for 2024 which is 4 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: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 6:57 PM.

Kathryn Henning
Secretary

Next Regular Meeting: June 13, 2024 at 6:30 PM