

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

**Minutes of August 10, 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, 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 July 13, 2023 Regular Board Meeting: It was moved by Patricia Ott and seconded by Heather Friend that the minutes of the July 13, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports by Chief Davidson:
  - A. July 1, 2023 to August 4, 2023. It was moved by Heather Friend and seconded by Cynthia Edwards that the Financial Report for July 1, 2023 to August 4, 2023 be approved. The motion passed unanimously.
6. OLD BUSINESS:
  - A. Policy Review – P401 Social Media: Chief Davidson discussed the need for a social media policy as he wants to start promoting District-related activities online. He reviewed P-401: Social Media Policy. Board Chair Larry Tuttle read Resolution 23-05: In the Matter of Adopting a Social Media Policy. One minor change was made to add the policy number P-401 to the resolution. It was moved by Kathryn Henning and seconded by Patricia Ott that Resolution 23-05 be adopted as amended. The motion passed unanimously.
7. NEW BUSINESS:
  - A. Cummins Line of Credit: Chief Davidson discussed that bills from Cummins are due on receipt. He has filled out an application for a line of credit which means that the bills are now due monthly. A motion was made by Patricia Ott and seconded by Kathryn Henning that we approve the Cummins Customer Credit Application line of credit. The motion passed unanimously.
8. Chief's Report and Training Officer's Report (see attached): Chief Davidson presented the Chief's report and Training Officer Connor Lane's report. Highlights include noting 45 alarms in the month of July covered with 12 response volunteers and 9 paid staff members (as of July 31, 2023). Chief Davidson is soliciting bids for the lighting upgrade at the station.

9. 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

10. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 6:55 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: September 14, 2023 at 6:30 PM