

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

Minutes of July 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, Cynthia Edwards, and Chief Davidson were present.
3. Consent of Agenda: It was moved by Heather Friend and seconded by Cynthia Edwards that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the June 13, 2024 Regular Board Meeting: It was moved by Patricia Ott and seconded by Heather Friend that the minutes of the June 13, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. June 8, 2024 to June 30, 2024. It was moved by Heather Friend and seconded by Patricia Ott that the Financial Report for June 8, 2024 to June 30, 2024 be approved. The motion passed unanimously.
 - B. July 1, 2024 to July 5, 2024. It was moved by Patricia Ott and seconded by Cynthia Edwards that the Financial Report for July 1, 2024 to July 5, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. None
7. NEW BUSINESS:
 - A. Umpqua Account Authorization: Chief Davidson discussed the Account Access Authorization Form from Umpqua Bank. Currently, he does not have access to any account information. Discussion. A motion was made by Heather Friend and seconded by Cynthia Edwards that we approve Options 1-4 of the Account Access Authorization Form giving Chief Davidson access to the account to obtain information and stop payment if necessary. The motion passed unanimously.
 - B. Capital Projects for 2024-2025: Chief Davidson presented a list of Capital Projects for 2024-2025. Discussion. A motion was made by Cynthia Edwards and seconded by Heather Friend that we approve the Capital Projects for 2024-2025 as presented. The motion passed unanimously.
 - C. ECSO User Agreement: Chief Davidson discussed Amendment No. 6 to ECSO User Agreement. A new system is not part of the bond and requires funding. The fee is based on how much we use it. A motion was made by Patricia Ott and seconded by Kathryn

Henning that we approve Amendment No. 6 to ECSO User Agreement. 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 33 alarms in the month of June. This brings the total alarms to 225 for 2024 which is 47 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: August 8, 2024 at 6:30 PM