

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

**Minutes of October 12, 2023**

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:32 PM.
2. Roll Call: Larry Tuttle, Kathryn Henning, Heather Friend, Cynthia Edwards, and Captain Lane were present. Patricia Ott and Chief Davidson were not present.
3. Consent of Agenda: It was moved by Heather Friend and seconded by Kathryn Henning that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the September 14, 2023 Regular Board Meeting: It was moved by Cynthia Edwards and seconded by Heather Friend that the minutes of the September 14, 2023 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Captain Lane for Chief Davidson:
  - A. September 9, 2023 to October 6, 2023. It was moved by Kathryn Henning and seconded by Cynthia Edwards that the Financial Report for September 9, 2023 to October 6, 2023 be approved. The motion passed unanimously.
6. OLD BUSINESS:
  - A. Station Lighting Maintenance: The contractors will start next Monday (October 16, 2023). The work will take approximately two weeks.
7. NEW BUSINESS:
  - A. None
8. Chief's Report and Training Officer's Report (see attached): Captain Lane presented the Chief's report and the Training Officer's report. Highlights include noting 39 alarms in the month of September covered with 27 response volunteers and 3 paid staff members (as of September 30, 2023). This brings the total alarms to 407 for 2023 which is 10 more at this point in the year than last year, a 2.5% 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 6:47 PM.

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Kathryn Henning  
Secretary

Next Regular Meeting: November 9, 2023 at 6:30 PM