

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

Minutes of January 9, 2025

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 December 12, 2024 Regular Board Meeting: It was moved by Patricia Ott and seconded by Cynthia Edwards that the minutes of the December 12, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson:
 - A. December 1, 2024 to December 31, 2024. It was moved by Kathryn Henning and seconded by Patricia Ott that the Financial Report for December 1, 2024 to December 31, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. Fire Chief's Annual Evaluation (Director Friend): Heather Friend discussed the new draft evaluation document that was developed during a work session with herself, Kathryn Henning and Chief Davidson in December. The new format is tied primarily to the District's goals that were recently approved. Chief Davidson's self-evaluation will also be utilized in the evaluation process. Board Chair Larry Tuttle asked to review the draft form that was created. The document will be finalized at the February 6, 2025 meeting.
7. NEW BUSINESS:
 - A. None.
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 44 alarms in the month of December covered with 15 response volunteers and 4 paid staff members (as of December 31, 2024.) This brings the total alarms to 445 for 2024 which is 105 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: A motion was made by Kathryn Henning that the meeting be adjourned. The meeting was adjourned at 6:55 PM.

Kathryn Henning
Secretary

Next Regular Meeting: February 6, 2025 at 6:30 PM