

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

Minutes of August 8, 2024

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:35 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 11, 2024 Regular Board Meeting: It was moved by Cynthia Edwards and seconded by Patricia Ott that the minutes of the July 11, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson and Tami Storment:
 - A. July 6, 2024 to August 2, 2024. It was moved by Patricia Ott and seconded by Kathryn Henning that the Financial Report for July 6, 2024 to August 2, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. None
7. NEW BUSINESS:
 - A. Capital Approval for Staff Vehicle: Chief Davidson discussed purchasing a staff vehicle. The Budget Committee budgeted \$15,000 in this budget year for this purpose. Discussion. A motion was made by Patricia Ott and seconded by Cynthia Edwards to authorize a capital expenditure for a staff vehicle up to \$15,000. The motion passed unanimously.
 - B. Credit Card Approval / Central Bill Account: Chief Davidson discussed switching to a business credit card with a \$0 annual fee. He identified the benefits of doing this. Discussion. A motion was made by Heather Friend and seconded by Patricia Ott that we approve the acquisition of a VISA Business Cash Preferred Card through Umpqua Bank. The motion passed unanimously.
 - C. Accountant Access to Umpqua Bank Account: Chief Davidson discussed allowing Tami Storment, our new accountant, “view only” access to our bank account. Discussion. A motion was made by Heather Friend and seconded by Cynthia Edwards that we allow Tami Storment account access to our bank account as accountant. 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 37 alarms in the month of July. This brings the total alarms to 263 for 2024 which is 55 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 6:58 PM.

Kathryn Henning
Secretary

Next Regular Meeting: September 12, 2024 at 6:30 PM