

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

Minutes of September 12, 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 Kathryn Henning and seconded by Cynthia Edwards that the Agenda be approved. The motion passed unanimously.
4. A. Approval of the Minutes of the August 8, 2024 Regular Board Meeting: It was moved by Patricia Ott and seconded by Cynthia Edwards that the minutes of the August 8, 2024 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Reports – Chief Davidson and Tami Storment:
 - A. August 3, 2024 to August 31, 2024. It was moved by Heather Friend and seconded by Kathryn Henning that the Financial Report for August 3, 2024 to August 31, 2024 be approved. The motion passed unanimously.
6. OLD BUSINESS:
 - A. None
7. NEW BUSINESS:
 - A. Brewster Audit Report: Richard Brewster, the District's Certified Public Accountant, presented the Audit Report for the year ended June 30, 2024. We received a clean bill of health as no irregularities were reported. A motion was made by Kathryn Henning and seconded by Cynthia Edwards to accept the audit report for the year ended June 30, 2024 as presented. The motion passed unanimously.
 - B. Hiring Process: Chief Davidson discussed the possibility of temporarily hiring a third full-time staff member. This is because one of the Fire District's two full-time staffers, currently being paid for by a staffing grant received effective July 1, 2023, is looking for a new job. Due to the length of time required for the hiring process and training, and in order to ensure a smooth transition, hiring this replacement staffer now makes sense. This person will then step in when the current staffer leaves. The current budget supports this temporary third position. Discussion. A motion was made by Heather Friend and seconded by Cynthia Edwards that we approve hiring a third full-time staff member. The motion passed unanimously.
 - C. SDAO Board Training: Chief Davidson discussed the need for each board member to complete the SDAO Public Meeting Training. He has requested that this be completed by the end of the month.

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 29 alarms in the month of August. This brings the total alarms to 291 for 2024 which is 76 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 7:17 PM.

Kathryn Henning
Secretary

Next Regular Meeting: October 10, 2024 at 6:30 PM