

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of July 13, 2009

1. The meeting was called to Order by Chairman Les Brooks at 3:05 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Tony Strickland and Chief Bill Fuller were present. Others in attendance included eight volunteers and Mark Pawlick.
3. Executive Session per ORS 192.660(2)(b): The open meeting was closed at 3:06 PM as the Board of Directors entered into executive session. The open meeting was reopened at 5:15 as the Board of Directors came out of executive session.
4. Consent to hear Mark Pawlick's appeal to his termination: Mark Pawlick formally requested that the Board of Directors hear his appeal to his termination. Keith Lynn moved that we hear this appeal. Dennis Feeley seconded the motion which passed unanimously. Mark was advised that he has until 5:00 PM on Friday, July 17, 2009 to submit his appeal to Chairman Les Brooks. The Board will then schedule a meeting to hear this appeal.
5. Adjournment: Dennis Feeley moved to adjourn the meeting; Tony Strickland seconded the motion. The motion passed unanimously and the meeting was adjourned at 5:20 P. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 13, 2009 at 6:30 P. M.