

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING -- WORKSHOP

Minutes of August 18, 2009

1. The meeting was called to Order by Chairman Les Brooks at 1:35 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Tony Strickland and Chief Bill Fuller were present.
3. Job Announcement: General discussion regarding the job announcement for a new Lieutenant/Training Officer. Some minor changes to the existing job description were made.
4. Employment Process: Chief Fuller presented an outline of the employment process from Klamath Falls Fire District 1. A short discussion followed regarding the employment process.
5. Fire Chief Evaluation Form: Tony Strickland presented a sample evaluation form which could be used to evaluate the Fire Chief. Comments followed regarding this form and the Board's desire to give it a try on the upcoming Fire Chief Evaluation. Board Members are to complete this form by September 4 and email it to Chairman Les Brooks who will compile the results. An Executive Session (per ORS 192.660(1)(b)) will be held at the next Board Meeting on September 10, 2009 to discuss the evaluation with the Chief.
6. It was noted that in 2010 the November regular board meeting would fall on Veterans Day, November 11. It was agreed to move the November regular meeting date to Wednesday, November 10.
7. Meeting was adjourned at 3:03 PM

Larry Tuttle
Secretary

M. Next Regular Meeting: _____ September 10, 2009 at 6:30 P.