

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of March 29, 2010

1. The meeting was called to Order by Vice-Chair Dennis Feeley at 9:00 A. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Keith Lynn, Tony Strickland and Chief Bill Fuller were present.
3. Consent of the Agenda: Keith Lynn moved to adopt the Agenda. Tony Strickland seconded the motion which passed unanimously.
4. Old Business: None
5. New Business:
 - A. Appointment of New Board Member: Chief Fuller reported that one eligible citizen, Dale Tenbroeck, had submitted an application to become a Board Member. Dale Tenbroeck was introduced to the Board and his application was reviewed. By unanimous consent, the Board voted to accept Dale Tenbroeck as the new Board Member. Dennis Feeley administered the oath of office.
 - B. Appointment of Board Officers: Larry Tuttle suggested that the Board consider a policy whereby Board Officers were appointed or reappointed at the first meeting as new or re-elected Directors take office or at a meeting where a new Director is appointed to fill a vacancy. Tony Strickland moved that Dennis Feeley be appointed to the position of Board Chair through June 30, 2010. Keith Lynn seconded the motion which passed unanimously. Larry Tuttle will draft a policy to address appointment of Board Officers every two years. Short discussion about a policy of excluding firefighters and medics (who are part of the operational command structure) from being eligible to serve on the Board. Tony Strickland nominated Keith Lynn to be Vice-Chair. Dale Tenbroeck seconded the motion which passed unanimously.
6. Good of the Order: Move the starting time for the workshop scheduled for March 31, 2010 from 9:00 to 8:00. Tony Strickland stated that he will not be at the April 8, 2010 Board meeting.
7. Adjournment: Tony Strickland moved that the meeting be adjourned. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 9:30 AM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ April 8, 2010 at 6:30 P. M.