

**Evans Valley Fire District # 6**  
**Board of Directors**  
**Special Meeting**  
**6:30 PM January 3, 2013**

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 6:32 PM.

ROLL CALL: Dennis Feeley, Keith Lynn, Brian Chapman, Dale TenBroeck and Larry Tuttle were present.

3. CONSENT OF AGENDA: Dale TenBroeck moved to accept the agenda. Keith Lynn seconded the motion which passed unanimously.
4. APPROVAL OF December 13, 2012 BOARD MINUTES: Keith Lynn moved to approve the minutes from the December 13, 2012 Board Meeting. Brian Chapman seconded the motion which passed unanimously.
5. COMMUNICATIONS: Dennis Feeley read a letter to the Board from a department member stating that any complaint or charge directed at this person be heard only in executive session per ORS 192.660 (2)(B)
6. OLD BUSINESS: None
7. NEW BUSINESS  
Executive Session per ORS 192.660 (2)(B): Open meeting closed at 6:36 PM. Back into open meeting at 7:24 PM. Larry Tuttle moved to appoint Brian Chapman as investigator to look into charges and complaints heard in executive session. Keith Lynn seconded the motion which passed unanimously.
8. GOOD OF THE ORDER: None
9. ADJOURNMENT: Keith Lynn moved to adjourn. Dale TenBroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:27 PM.

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Larry Tuttle  
Secretary

NEXT REGULAR BOARD MEETING      January 10, 2013 at 6:30 PM

