

**Evans Valley Fire District # 6**  
**Board of Directors**  
**Special Meeting**  
**6:30 PM January 17, 2013**

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 6:30 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 January 10, 2013 BOARD MINUTES: Keith Lynn moved to approve the minutes from the January 10, 2013 Board Meeting. Brian Chapman seconded the motion which passed unanimously.
5. COMMUNICATIONS: Larry Tuttle distributed copies of Task Force Notes – January 17, 2013 -- Retention, Recruitment, Training (see attached) from the meeting earlier in the day.
6. OLD BUSINESS:  
Executive Session per ORS 192.660 (2)(B): Open meeting closed at 6:35 PM. Back into open meeting at 8:56 PM.
7. NEW BUSINESS: None
8. GOOD OF THE ORDER: None
9. ADJOURNMENT: Dale TenBroeck moved to adjourn. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 8:57 PM.

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Larry Tuttle  
Secretary

NEXT SPECIAL MEETING – Executive Session per ORS 192.660(2)(b) – January 18, 2013 at

10:00 AM

NEXT REGULAR BOARD MEETING February 13, 2013 at 6:30 PM

