

Evans Valley Fire District # 6
Board of Directors
Special Meeting
10:00 AM January 18, 2013

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 10:02 AM.

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 17, 2013 SPECIAL BOARD MINUTES: Dale TenBroeck moved to approve the minutes from the January 10, 2013 Board Meeting. Keith Lynn seconded the motion which passed unanimously.
5. COMMUNICATIONS: None
6. OLD BUSINESS:
Executive Session per ORS 192.660 (2)(B): Open meeting closed at 10:05 AM. Back into open meeting at 1:00 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 1:02 PM.

Larry Tuttle
Secretary

NEXT SPECIAL MEETING – Executive Session per ORS 192.660(2)(b) – January 24, 2013 at
3:00 PM.

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

