

Evans Valley Fire District # 6
Board of Directors
Special Meeting
3:00 PM January 24, 2013

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 3:04 PM.

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

3. CONSENT OF AGENDA: Keith Lynn moved to accept the agenda. Dale TenBroeck seconded the motion which passed unanimously.
4. APPROVAL OF January 18, 2013 SPECIAL BOARD MINUTES: Not Available
5. COMMUNICATIONS: None
6. OLD BUSINESS:
Executive Session per ORS 192.660 (2)(B): Open meeting closed at 3:05 PM. Back into open meeting at 4:05 PM.
7. NEW BUSINESS: None
8. GOOD OF THE ORDER: Chief Fuller noted that the first day to file for Board Elections is February 11, 2013. He suggested that each Board member pay to have his picture and bio in the voters pamphlet. The Board seats held by Dennis Feeley, Keith Lynn, Larry Tuttle and Brian Chapman are up for election. These four Board members stated that they intended to file for re-election.
9. ADJOURNMENT: Dale TenBroeck moved to adjourn. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 4:09 PM.

Larry Tuttle
Secretary

NEXT SPECIAL MEETING – Executive Session per ORS 192.660(2)(b) – January 29, 2013 at

3:00 PM.

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

