

Evans Valley Fire District # 6
Board of Directors
Special Meeting
3:00 PM February 5, 2013

1. CALL MEETING TO ORDER- Chair / Dennis Feeley: The meeting was called to order at 3:02 PM.
2. 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 29, 2013 SPECIAL BOARD MINUTES: Dale TenBroeck moved to accept the minutes from the Special Board meeting on January 29, 2013. Keith Lynn seconded the motion which passed unanimously.
5. COMMUNICATIONS: None
6. OLD BUSINESS:
 - (A) Executive Session per ORS 192.660 (2)(B) and ORS 192.660 (2)(h): Open meeting closed at 3:08 PM. Back into open meeting at 4:06 PM.
7. NEW BUSINESS: None
8. GOOD OF THE ORDER: Dale TenBroeck reported that Chief Fuller attended the monthly auxiliary meeting and proposed giving the surplus jackets to the auxiliary. The Auxiliary voted to accept the jackets and will pay to have them lettered "AUXILIARY"
9. ADJOURNMENT: Dale TenBroeck moved to adjourn. Keith Lynn seconded the motion which passed unanimously. The meeting was adjourned at 4:10 PM.

Larry Tuttle
Secretary

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