

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of April 27, 2018

1. The meeting was called to Order by Board Chair Keith Lynn at 2:00 P. M.
2. Roll Call: Keith Lynn, Dennis Feeley, Larry Tuttle, Sherill Boots, Dale TenBroeck, Captain Crume and Chief Fuller were present.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded by Dennis Feeley that the Agenda be approved. The motion, passed unanimously.
4. OLD BUSINESS:
 - A. Succession Planning/Hiring Process Chief/Executive Session **Employment of Personnel – ORS 192.660(2)(a)**: Out of open session and into Executive Session at 2:07. Out of Executive Session and into open session at 2:56. Larry Tuttle moved to promote Captain Crume to the position of Fire Chief effective December 1, 2018 subject to mutual acceptance of an employment agreement. Dennis Feeley seconded the motion which passed unanimously.
5. NEW BUSINESS:
 - A. Tax Levy for Operations: Chief Fuller reviewed the case for a tax levy to support operations: specifically the need for full time paid firefighters. A political action committee would need to be formed. The Auxiliary would not be able to handle both the Yard Sale and an election in November, 2018. Discussion regarding future manpower needs and shortcomings of the student firefighter program. Discussion about election dates: November, 2018 vs. May, 2019. Dale TenBroeck moved to place a tax levy vote for personnel on the May, 2019 ballot. Dennis Feeley seconded the motion which passed unanimously.
6. Adjournment: Dennis Feeley moved that the meeting be adjourned. The meeting was adjourned at 3:12 PM.

Larry Tuttle
Secretary

Next Regular Meeting: May 10, 2018 at 6:30 PM