

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING**

Minutes of June 21, 2018

1. The meeting was called to Order by Board Chair Keith Lynn at 9:22 A. 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 Sherill Boots 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 9:25 A. M. Out of Executive Session and into open session at 11:05 A. M. Larry Tuttle will type up the revisions to the Chief's Employment Agreement which were mutually agreed to. Chief Fuller will submit the Agreement to our attorney for review.
5. NEW BUSINESS: (none)
6. Adjournment: The meeting was adjourned at 11:06 A. M.

Larry Tuttle
Secretary

Next Regular Meeting: July 12, 2018 at 6:30 PM