

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of February 18, 2004

1. The meeting was called to Order by Chairman Don Worthington at 5:00 p.m.
2. Roll Call: Present: Dennis Feeley, Don Worthington, Larry Tuttle, Greg Worthington and Ron Mailho; Chief Bill Fuller. Approximately 100 citizens and firefighters were also in attendance.
3. Moment of Silence
4. Pledge of Allegiance
5. Consent of Agenda: Greg Worthington moved to accept the agenda. Dennis Feeley seconded the motion. Larry Tuttle requested that Old Business (A) Unfinished business from Feb. 12th meeting be more specific; Don Worthington stated that he could not think of any unfinished business and that that item could be dropped from the agenda. Greg Worthington asked to postpone the Executive Session for Paid Personnel contracts. The motion to accept the agenda as amended carried unanimously.
6. Approval of the Minutes for Regular Meeting of February 12, 2004. It was moved by Dennis Feeley and seconded by Larry Tuttle that the Minutes be approved. Several changes were made in the minutes. The motion to accept the minutes as amended carried unanimously.
7. Communications: None
8. OLD BUSINESS:
 - A. Ruth Bailey/Money Market Account: A letter from Ruth Bailey at Umpqua Bank (see attached) was read. The Board will direct further concerns to the Chief. Don Worthington explained why we moved the funds.
 - B. Performance Evaluation of Chief: Ron Mailho read a six page statement detailing his "Issues and Concerns". This statement concluded with Ron Mailho declaring that he did not support a contract offer for Chief Fuller for 2004-2005. Larry Tuttle read a one page Memorandum which addressed his concerns and possible solutions.

The Board discussed allowing Public Comments at this point in the meeting. Public comments would be allowed under Good of the Order.
9. NEW BUSINESS:
 - A. Discipline of Fire Chief: Don Worthington read sections from the Department Rules and Regulations which Chief Fuller had allegedly violated. These sections included: 1.05, 2.11, 3.02, 3.12, 3.14, 3.16, 6.13 and 8.19. During this reading there were several outbursts from the audience; some citizens were ruled out of order.

10. Adjournment -- Ron Mailho moved to adjourn the meeting; Greg Worthington seconded the motion. Larry Tuttle stated that he wished the meeting to continue so that the citizens could have a turn to air their concerns and issues. Ron Mailho and Greg Worthington voted in favor of adjournment; Larry Tuttle and Dennis Feeley voted against; Don Worthington broke the tie by voting in favor of adjournment. The meeting was adjourned at 6:25 PM.

Larry Tuttle
Secretary

Next Meeting: _____ March 11, 2004