

Board of Commissioners
County of Jackson, State of Oregon

May 12, 2004

7:00 P. M

Evans Valley Fire District Station
8677 East Evans Creek Road, Rogue River

- 1) Welcome; Opening Statements; Roll Call: Commissioners Dave Gilmour, Sue Kupillas and Jack Walker; Evans Valley Fire Board Members Dennis Feeley and Larry Tuttle; Evans Valley Fire Chief Bill Fuller; Rogue River Fire Chief Greg Winfrey.
- 2) Interview Candidates: *(Candidates had submitted written applications in advance of the meeting)* Leslie Brooks, Robert Galas, Larry Gourley, Keith Lynn, Larry Menteer, Tony Strickland, Bruce Sund, Jerial Tiger, Douglas Williams, Patricia Tracey.
- 3) Comments from Audience
- 4) Discussion/Deliberation: Sue Kupillas suggested that the two Board Members and two Fire Chiefs each make a list of their top five candidates. These lists were compared by the Secretary of the Commissioners. Only three candidates, Leslie Brooks, Keith Lynn, and Larry Menteer were among the selections of both Board Members and both Fire Chiefs.
- 5) Order for Filling of Vacancies to the Evans Valley Fire District Board of Directors, #124-04. The Jackson County Commissioners unanimously voted to appoint Leslie Brooks to Position No. 1, Keith Lynn to Position No. 2, and Larry Menteer to Position No. 4.
- 6) Adjournment

The above is not an official record since it was a meeting of the Jackson County Commissioners and not the Evans Valley Fire Board of Directors.