

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING

Minutes of August 7, 2009

1. The meeting was called to Order by Chairman Les Brooks at 10:00 A. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Tony Strickland and Chief Bill Fuller were present. Others in attendance included several volunteers and Mark Pawlick.
3. Executive Session per ORS 192.660(2)(b): Les Brooks reviewed excerpts of Oregon law regarding executive sessions. The open meeting was closed at 10:02 A. M. as the Board of Directors entered into executive session. The open meeting was reopened at 10:55 A. M. as the Board of Directors came out of executive session.
4. Consideration of Mark Pawlick's appeal to his termination: Tony Strickland moved to uphold the termination of Mark Pawlick (deny his appeal). Larry Tuttle seconded the motion. Tony Strickland, Keith Lynn and Larry Tuttle voted yea. Dennis Feeley voted nay. Mark Pawlick's appeal was denied.
5. Good of the Order: Wayne DeRuyte stated that he felt there were inaccuracies in the rebuttal to the appeal and talked briefly about the performance evaluations. He disagreed with the Board's decision on denial. Les Brooks commented briefly on the situation. Rusty Riis expressed concerns. Wayne DeRuyte mentioned the need for Pump Operators and how many of our volunteers are either new/recent recruits or are committed to other issues and cannot become pump operators at this time. He feels that the District is understaffed and disagreed with the termination.
6. Adjournment: Tony Strickland moved to adjourn the meeting; Keith Lynn seconded the motion. The motion passed unanimously and the meeting was adjourned at 11:15 A. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ August 13, 2009 at 6:30 P. M.