

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
SPECIAL MEETING – WORKSHOP/Executive Session

Minutes of October 7, 2009

1. The meeting was called to Order by Chairman Les Brooks at 9:05 A. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Leslie Brooks, Keith Lynn, Tony Strickland and Chief Bill Fuller were present.
3. Executive Session per ORS 192.660(1)(i) Tony Strickland moved to close the open meeting. Dennis Feeley seconded the motion which passed unanimously. The open meeting was closed at 9:07 A. M. The executive session concluded and the meeting was reopened at 10:55 A. M.
4. Chief Fuller noted that we needed to schedule another executive session to discuss pay for the new Lieutenant/Training Officer.
5. Dennis Feeley moved to adjourn the workshop. Tony Strickland seconded the motion which passed unanimously. Meeting was adjourned at 10:57 A. M.

Larry Tuttle
Secretary

Next Regular Meeting: _____ October 8, 2009 at 6:30 P. M.