

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

Minutes of March 23, 2023

1. The meeting was called to Order by Board Chair Larry Tuttle at 6:00 PM.
2. Roll Call: Larry Tuttle, Patricia Ott, Kathryn Henning, Dale Ten Broeck, Heather Friend and Chief Crume were present.
3. Consent of Agenda: It was moved by Dale Ten Broeck and seconded by Patricia Ott that the Special Meeting Agenda be approved. The motion passed unanimously.
4. OLD BUSINESS:
 - A.
5. NEW BUSINESS:
 - A. Interim Fire Chief Interview: Chief Crume left the room at 6:03 PM for the candidate interview by the Board and returned at 6:47 PM once the interview had concluded.
 - B. Employment of personnel – Executive Session: The Special Session was closed at 6:47 PM. Into Executive Session at 6:47 PM. Close the Executive Session at 7:02 PM and reopen the Special Session at 7:03 PM. The candidate returned to the room. A motion was made by Dale Ten Broeck and seconded by Heather Friend to formally offer a one-year contract for Fire Chief to the candidate contingent on Chief Crume's exit on June 1, 2023. The motion passed unanimously.
6. Good of the Order:
 - A.
7. Adjournment: Kathryn Henning moved that the meeting be adjourned. The meeting was adjourned at 7:18 PM.

Kathryn Henning
Secretary

Next Regular Meeting: April 13, 2023 at 6:30 PM