

Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, June 22, 2005

Board Executive Session called to order: Rick Kauffman at 6:01pm. ORS 192.660 read by Chief McMahan. At 7pm Gary Rychard made a motion to continue Executive session after Budget meeting and second by Kyle Amsberry.
Board Executive Session: continued at 7:14pm and adjourned at 7:30pm.

Meeting called to order: Rick Kauffman at 7:30pm

Members present: Rick Kauffman, Ralph Fisher, Gary Rychard, Kyle Amsberry

Staff present: Fire Chief/ Alan McMahan, Deb Schoenborn/Admin Clerk

Others present: Gene Ditter

Additions/Deletions to Agenda: None

Citizen Comments: None

Volunteer Association Input: None

Reading of Minutes: Motion by Ralph Fisher, and second by Kyle Amsberry to approve minutes for May 11, 2005. Motion carried. Passed unanimous.

Communications: None

Payment of Bills: Motion by Gary Rychard to pay bills. Motion seconded by Ralph Fisher. Passed unanimous.

Chief's Report: Chief Alan McMahan reported that alarms are down for June and discussed the Budget Report with the Board members. Chief mentioned that a policy should be in place in the near future for the Department charge card.

Old Business: Executive search for Fire Chief update by Mike Sherman of 4M Consulting. Mike outlined assessment process and gave examples of questions for the Board of Directors, which will be directed at the Chief Candidates. Board of Directors to meet July 8 with Assessment project team to discuss ideas and what the board will be looking for in Chief Candidates.

New Business: Approve elections results; a motion made by Gary Rychard to approve said election results and was second by Ralph Fisher. Passed unanimous.

Good of the Order: Kyle Amsberry nominated Jeff Kropf for Secretary/Treasurer and was second by Rick Kauffman. Passed unanimous.

Adjourn: Motion made by Gary Rychard to adjourn, seconded by Ralph Fisher. Meeting adjourned at 8:06pm.

**Respectfully Submitted by Deb
Schoenborn**

Approved by Rick Kauffman