

Clackamas Fire District #1



**SPECIAL BOARD OF DIRECTORS MEETING
October 29, 2020**

(This meeting was recorded.)

Due to COVID-19, this meeting was held via Zoom.

**I. CALL TO ORDER PER ORS 192.610 TO 192.650
ORS 192.650 – The meeting is being recorded.**

President Cross called the Special Board of Directors' meeting to order at 11:49 am.

Present: Board of Directors Jay Cross, Jim Syring, Don Trotter, Thomas Joseph and Marilyn Wall; Chief Fred Charlton; Division Chief Mike Corless; Division Chief Josh Gehrke; Division Chief Brian Stewart; Battalion Chief Melanie Kinne; Administrative Assistant Jessamyn Ode; Attorney Christy Monson and Executive Assistant Rachel Trotman.

***Note:** Director Syring was not in attendance of the first half of the Special Board Meeting due to technological issues. Director Wall, Battalion Chief Kinne and Attorney Monson were not in the second half of the Special Board meeting due to technological issues.

II. CHANGES TO AGENDA

None.

III. SPECIAL BOARD MEETING RECESSED

President Cross recessed the Special Board of Director's meeting at 11:50 am.

**IV. EXECUTIVE SESSION REGARDING INFORMATION THAT IS EXEMPT BY
LAW FROM PUBLIC INSPECTION PURSUANT TO ORS 192.660(2)(f)**

President Cross called the Executive Session to order at 12:07 pm. There were some technological challenges to get the meeting working.

President Cross adjourned the Executive Session at 12:51 pm.

V. SPECIAL BOARD MEETING RECONVENED


President Cross reconvened the Special Board of Directors' meeting at 1:02 pm.

President Cross announced that in the executive session, they discussed the Fire Chief process. They provided some advisement, but no decisions were made, and no votes were taken.

VI. ADJOURNMENT

The Special Board of Directors' meeting was adjourned at 1:03 pm.

Rachel Trotman
Executive Assistant



President Jay Cross



Secretary Marilyn Wall