

Clackamas Fire District #1



SPECIAL BOARD OF DIRECTORS MEETING
July 1, 2019

(This meeting was recorded.)

I. CALL TO ORDER PER ORS 192.610 TO 192.710
ORS 192.650 – The meeting is being recorded.

President Syring called the Special Board of Directors' meeting to order at 6:00 pm.

Present: Board of Directors Jay Cross, Jim Syring, Don Trotter, and Marilyn Wall; Chief Fred Charlton; Deputy Chief Ryan Hari; Deputy Chief Doug Whiteley; Division Chief Mike Corless; Division Chief Josh Gehrke; Human Resources Manager Trish Noble; Attorney Mike Porter; Attorney Christy Monson (attended by phone); and Executive Assistant Karen Strejc. Director Thomas Joseph was on vacation.

II. CHANGES TO AGENDA

None

President Syring asked that staff introduce themselves so that Attorney Monson would know who was in attendance.

III. SPECIAL BOARD MEETING RECESSED

President Syring recessed the Special Board of Director's meeting at 6:03 pm.

IV. EXECUTIVE SESSION REGARDING LEGAL COUNSEL PURSUANT TO ORS 192.660(2)(h)

President Syring called the Executive Session to order at 6:04 pm.

President Syring adjourned the Executive Session at 8:04 pm.

V. SPECIAL BOARD MEETING RECONVENED

President Syring reconvened the Special Board of Directors' meeting at 8:04 pm.

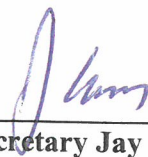
VI. ADJOURNMENT

The Special Board of Directors' meeting was adjourned at 8:06 pm.

Karen Strejc
Executive Assistant



President Jim Syring



Secretary Jay Cross