

# Clackamas Fire District #1



## SPECIAL BOARD OF DIRECTORS MEETING July 31, 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, Thomas Joseph, 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 Christy Monson; and Executive Assistant Karen Strejc.

### II. CHANGES TO AGENDA None

### III. SPECIAL BOARD MEETING RECESSED President Syring recessed the Special Board of Director's meeting at 6:01 pm.

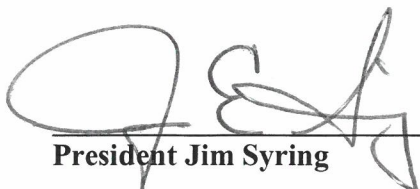
### IV. EXECUTIVE SESSION REGARDING LEGAL COUNSEL PURSUANT TO ORS 192.660(2)(h) President Syring called the Executive Session to order at 6:01 pm.

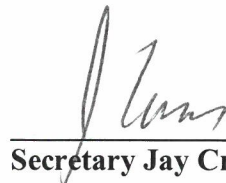
President Syring adjourned the Executive Session at 7:33 pm.

### V. SPECIAL BOARD MEETING RECONVENED President Syring reconvened the Special Board of Directors' meeting at 7:34 pm.

### VI. ADJOURNMENT The Special Board of Directors' meeting was adjourned at 7:35 pm.

Karen Strejc  
Executive Assistant

  
\_\_\_\_\_  
President Jim Syring

  
\_\_\_\_\_  
Secretary Jay Cross