**DEPOE BAY RURAL FIRE PROTECTION DISTRICT** BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 20th, 2024

**4 PM**

Station 22 • Gleneden Beach

6445 Gleneden Beach Loop – Gleneden Beach, OR

\*\*\*AGENDA\*\*\*

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1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. ADJOURN TO EXECUTIVE SESSION

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS 192.660(2)(a):

* + (a) To consider employment of a public officer, employee, staff member, or individual agent.

Designated staff shall be allowed to attend the executive session\*. No decision may be made in the executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room. Members of the public audience are asked to leave the room. The Board of Depoe Bay RFPD may prohibit news organizations from disclosing certain specified information. Representatives of the news media will be allowed to attend all but two types of executive sessions:

* The news media may be excluded from an executive session held to conduct deliberations with a person designated by the governing body to carry on labor negotiations.
* The Board of Depoe Bay RFPD must exclude any member of the press if the news organization the reporter represents is a party to the litigation being discussed during the executive session.
1. **NEW BUSINESS**
	* 1. Consideration of Internal Candidate for Open Fire Chief Position
2. **OLD BUSINESS**
3. PUBLIC COMMENTS AND/OR QUESTIONS
4. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Next scheduled meeting: Regular Board Meeting - Tuesday, April 9, 2024, at Gleneden Beach Fire Station 22: 6445 Gleneden Beach Loop, Gleneden Beach, Oregon 97388**

Depoe Bay Fire District - Board of Directors Meeting
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