**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Special Board Meeting – Minutes**

**May 16, 2025**

**\*\*Corrected\*\***

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| **Attendance:** | | |
| **Board Members:**  Paul Erskine, President  Robert Batty – Vice President  Janel Gifford–Secretary/Treas.  Kathy Lebeuf – Director  Rick McGraw - Director | **Staff:**  Tom Jackson – Fire Chief  Clint Greeley – Deputy Chief  Lynn Johnson – Admin. Asst.  **Guests in Person:** | **Guests via GoTo Meeting:** |
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President Erskine called the Special Board Meeting to order at 9:58 am and all present recited the pledge of allegiance. Roll call was taken to establish that a quorum was present. At 9:59 am President Erskine advised those present the Board was adjourning to executive session and read the following statement:

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

* + **(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.**
  + **i)** **to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.**

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.

\*The governing body may choose to allow other specified persons to attend the executive session. See *Barker v. City of Portland*, 67 Or App 23, 676 P2d 1391

Executive Session ended at 11:48 am, at which time President Erskine informed those

present the board was returning to Regular Session, no further discussion meeting was

adjourned at 11:48 am.