**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**

**Special Board of Directors Meeting - Minutes**

**January 26, 2023**

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

|  |  |  |
| --- | --- | --- |
| **Attendance:** | | |
| **Board Members:**  Richard Krolak – Vice President  Janel Gifford – Secretary/Treas.  Robert Batty – Director  Kathy Lebeuf - Director | **Staff:**  Bryan Daniels – Fire Chief - via GoTo  Tom Jackson – Division Chief  Lynn Johnson – Admin. Asst.  **Guests in Person:** | **Guests via GoToMeeting:** |
|  |  |  |

Board Vice President Rich Krolak called the Special Board Meeting to order at 2:59 pm and all

present recited the pledge of allegiance. Roll call was taken to establish that a quorum was

present. At 3:00 pm Vice President Krolak 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) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.***

***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 3:55 pm, at which time Vice President Krolak informed the Board

was returning to Regular Session from Executive Session. It was decided the next Board meeting

would be at 3:00 pm.

**Public Comments and/or Questions**

None

**Agenda Suggestions - Open**

Regular Board of Directors Meeting 2/14/2023 @3:00 pm

Meeting adjourned at 4:00 pm.

**Roll Call**

Date January 26, 2023

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Present | Absent |  |  |
| Paul Erskine |  | E |  |  |
| Richard Krolak | X |  |  |  |
| Janel Gifford | X |  |  |  |
| Robert Batty | X |  |  |  |
| Kathy Lebeuf | X |  |  |  |