



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
EXECUTIVE SESSION BOARD MEETING MINUTES
APRIL 10, 2019
CALLED TO ORDER @ 7 PM**

MEETING OPENS IN REGULAR SESSION @ 7:00 PM:

CALL TO ORDER PER ORS 192.610 TO 192.710

- a. ORS 192.650 – The meeting is being recorded.

INVOCATION: Volunteer Chaplain Lumbroso

ROLL CALL:

President – Director John Bresko: Present

Vice President – Director Chris Randall: Absent

Secretary/Treasurer – Director John McAdoo: Present

Member – Director Ed Thoreson: Present

Member – Director Matthew Silva: Present

OTHERS IN ATTENDANCE: Interim Fire Chief Beaudoin, Division Chief Anderson, Melissa Liesegang, Rodonna Demeter, members of the public

CHANGES TO THE AGENDA: Add an item to New Business for a board liaison to the District's attorney for the Interim Fire Chief's contract. Potential MOU to be adopted after the executive session.

EXECUTIVE SESSION: Opens at 7:09 PM

1. ORS 192.660 (2) – EXECUTIVE SESSION:
Sub-section (l) – 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.

The Board comes out of executive session at 8:19 PM and reopens the public meeting.

NEW BUSINESS:

- a. Budget Officer Appointment - Director Bresko motions and Director McAdoo seconds the motion to appoint Division Chief Anderson as Budget Officer for fiscal year 2019/20.

A vote was taken all were in favor.

- b. Appoint a Board Director Liaison to the Attorney for the Interim Fire Chief's Contract – Director Silva goes on to motion that Director Bresko be appointed Board liaison to work on a contract for services with Interim Fire Chief Beaudoin and to come back to the next meeting with the lawyer's approval of the contract. Director McAdoo seconds the motion.

A vote was taken all were in favor.

PUBLIC COMMENT: None

BOARD COMMENTS: Director Silva moves that the Board delegate to him the authority and duty to work with the attorney and make supervisory and disciplinary decisions regarding personnel matters related to the Fire Chief and/or report back to the Board that discipline has been issued. Director Thoreson seconds the motion. ***A vote is taken. Three yeas, one abstain (McAdoo).***

Director Silva motions that the District cuts a check for \$10,000 to Interim Fire Chief Beaudoin for the services he's lent to the District since February, when he was asked to come on board. The contract developed with the lawyer will then equalize the payment and retro the contract to February when he started. Director Thoreson seconded the motion. ***A vote was taken all were in favor.***

Director Silva further stated to the Board that he would be coming with another document, an agreement between the Local 1159 and the Board, for your acceptance of it, once we move forward. Next week we will speak about it and what it's concerning.

NEXT BOARD MEETING: Thursday, April 18, 2019 @ 7 pm at the Estacada Fire Meeting Room.

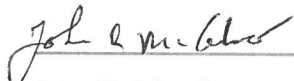
ADJOURNMENT: Meeting adjourned at 8:19 pm by consensus.

Respectfully Submitted:

April 23, 2019


Rodonna Demeter, Administrative Manager

Approval by Consensus:


John McAdoo Secretary/Treasurer