



**Special Board of Directors' Meeting**  
**Tuesday, February 9, 2021**  
**Meeting Location: Remote Video Conferencing**

**6:00 p.m.**

**AGENDA**

To attend the meeting, please join via ZOOM Meeting

<https://us02web.zoom.us/j/81746678812>

Meeting ID: 817 4667 8812

Passcode: 692078

Call In # 1 253-215-8782 (Tacoma)

- 1. CALL TO ORDER PER ORS 192.610 to 192.690**
  - a. ORS 192.650- The meeting is being recorded
- 2. FLAG SALUTE**
- 3. ROLL CALL:** Matthew Silva, John McAdoo, Ken Oliver, Ed Thoreson
- 4. CHANGES TO THE AGENDA**
- 5. EXECUTIVE SESSION**

ORS 192.610 (2) (f) To consider information or records that are exempt by law from public inspection.
- 6. OPEN SESSION BUSINESS ITEMS**
  - B-1 Provide Direction to Interim Fire Chief with Regard to Executive Session Discussion**
  - B-2 Fire Chief Job Description and Recruitment Process**

Background: We have a need to start the process for the recruitment and selection of a Fire Chief. A DRAFT job description with salary has been distributed for review, comment and consideration. We also need to decide on how to conduct the recruitment and selection: in-house, SDAO, or other??

Action Requested: Introductory only- comment on DRAFTS and provide initial direction to Interim Fire Chief

**B-3 Division Chief Job Description and Recruitment Process**

**Background:** We have a need to start the process for the recruitment and selection of an Operations Chief. A DRAFT job description has been submitted for review, comment and consideration.

Action Requested: Introductory only- comments on the DRAFTS and provide initial direction to the Interim Fire Chief.

**7. BOARD INFORMATIONAL UPDATES/COMMENTS**

**8. STAFF COMMENTS**

**9. NEXT MEETING DATE:**

The next Board of Directors' meeting is Thursday, February 18, 2021 at 7:00 p.m. via remote video conferencing

**10. ADJOURN**