Special Meeting of Boardman Rural Fire District Board of Directors

Port of Morrow Administration Building, Boardman Oregon

February 3, 2020

Meeting called to order at 7:15 AM

Board Members Present: Ken Brown, David Boor, Loren Dieter, Steven Myren, and Don Russell

Others Present: Community and Technical Panelist,

SDAO Representatives Present: George Dunkel, Shanta Carter and Bill Anderson

Purpose of meeting is to conduct interviews of semifinalist candidates, Dale Britton, John Clark, Adam Col and Michael Hughes for Fire Chief.

Executive Session called to order at 7:16am for purpose of interviewing semi-finalists for

the position of Fire Chief in accordance of ORS 192.660 (2) (a).

Orientation of panelist and Board conducted by SDAO and panels were distributed to separate rooms for discussions and interviews.

8:15 AM to 12:15 PM Candidates interviewed by panels and Board.

Panels dismissed after reaching consensus having lunch.

Deliberation and Discussion by Board Members on candidates:

12:21 PM Board invites representatives of the Technical and Community Panels Torrie Griggs, Bill Handcock, Rick

Stokoe, Scott Stanton to stay in Executive Session with Board. SDAO’s George Dunkel, Shanta Carter, and Bill Anderson, also were asked to participate in discussion.

12:31pm Torrie, Bill, Scott and Rick were dismissed from executive session.

1:00pm Board calls for a follow-up interview with candidate Michael Hughes and John

 Clark.

Interviews and further discussion conducted.

Executive Session adjourned at 2:07pm

In open session Board considered input provided by panels and interviews, President Ken Browne asked if any Board Member was prepared to make a motion.

Board Member Steve Myren moved the Board appoint Michael Hughes Fire Chief of Boardman Rural Fire Protection

District contingent on the successful negotiations of an employment agreement and acceptable background check. Employment agreement to include residency requirement. Motion seconded by Loren Dieter.

Motion discussed and voted called: Motion passed unanimously

President Brown asked if any further business was needed to be addressed?

Board Member Steve Myren moved and Board Member Don Russell second that the Board appoint Loren Dieter and Ken Brown to work with the Special Districts Association of Oregon and Districts legal counsel in development of an employment agreement with Michael Hughes for Board consideration and approval.

Motion discussed and voted called: Motion passed unanimously

No further business was brought to the Board.

President Browne adjourned the meeting at 2:015 PM

Minutes prepared by Shanta Carter of SDAO