

**HOODLAND FIRE DISTRICT #74
SPECIAL BOARD MEETING MINUTES
JULY 23, 2024**

Board Members: Nora Gамbee, Terry Niedermeyer, and John Drake. [Mary Ellen Fitzgerald (Absent) and Cliff Fortune (Absent)] Three voting members in attendance.

Staff/Volunteers: Division Chief Scott Kline

1. Call to Order: By Nora Gамbee at 7:00 PM
2. Roll Call
3. Pledge of Allegiance: Led by Nora Gамbee
4. Persons to be Heard. None
5. Unfinished Business. None
6. New Business. None
7. Executive Session. Under ORS 192.660(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting

RECESS from Regular Session at 7:03 PM

RECONVENE into Executive Session at 7:05 PM

A. Discussion on Fire Chief Performance Evaluation/Goals

B. Discussion on Fire Chief Contract

ADJOURNMENT of Executive Session at 7:51 PM

RECONVENE into Regular Session at 7:53 PM

8. Other New Business. None
9. Adjournment by Nora Gамbee at 7:53 PM

Respectfully Submitted,

Kelli Ewing

Kelli Ewing, Office Administrator