

**HOODLAND FIRE DISTRICT # 74**  
**SPECIAL BOARD MEETING MINUTES**  
**OCTOBER 23, 2020**

Those Present: Board Members: Shirley Dueber, Darcy Lais, Jacob Rackley, and Cliff Fortune. Staff: Steve Abel; Interim Fire Chief. Guest: Jim Stearns (SDAO).

1. Call to Order: By Darcy Lais at 7:01 PM.

2. Roll Call.

3. Pledge of Allegiance led by: Darcy Lais.

4. Persons to be Heard. None.

5. EXECUTIVE SESSION Under ORS 192.660.2(a) The hiring of any non-elected officer, employee or agent (excluding discussion of general employment policies), provided that for officers or employees:

- The vacancy was advertised
- Regular hiring procedures have been adopted by the Board of Directors
- For the employment of a chief executive officer, hiring standards and criteria were adopted by the Board in public sessions with opportunity for public comment
- For the employment of any officer, there was opportunity for public comment regarding the hiring.

A. Interim Fire Chief Steve Abel verified that all of the conditions have been met regarding the Executive Session.

B. Cliff Fortune invited Interim Fire Chief Steve Abel and Jim Stearns (SDAO) to join in the Executive Session.

RECESS: 7:04 PM from Regular Session.

RECONVENE: 7:04 PM into Executive Session.

C. Discussion regarding Fire Chief Candidates.

ADJOURN: 8:12 PM from Executive Session.

RECONVENE: 8:12 PM into Regular Session.

6. Provide Direction to SDAO Representative.

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A. Determine the candidates moving forward in the process.

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MOTION MADE: By Cliff Fortune to move ahead with three selected candidates.

2ND: By Jacob Rackley.

DISCUSSION: None.

VOTE: Passed Unanimously. Cliff Fortune (Aye), Jacob Rackley (Aye),  
Darcy Lais (Aye), and Shirley Dueber (Aye) [Mary Ellen Fitzgerald  
(Absent)].

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B. Hoodland Fire will make arrangements for conducting interviews including finding a venue.

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7. Adjournment.

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ADJOURNMENT: Meeting adjourned by Darcy Lais at 8:13 PM.

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Respectfully Submitted,

*Carolyn M. Norgard*

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant