

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
OCTOBER 22, 2019

Those Present: Board Members: Shirley Dueber, Darcy Lais, Cliff Fortune, Jacob Rackley, and Mary Ellen Fitzgerald. Guests: Spencer Rockwell and John Watts.

1. Call to Order: By Shirley Dueber at 7:05 PM.

2. Pledge of Allegiance: Led by Mary Ellen Fitzgerald.

3. Executive Session under ORS 192.660 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel.

RECESS: 7:05 PM from regular session.

RECONVENE: 7:05 PM into executive session.

A. Discuss communications from legal counsel.

ADJOURN: 8:50 PM from executive session.

RECONVENE: 8:50 PM into regular session.

4. Adjournment.

MOTION MADE: By Shirley Dueber.

ADJOURNMENT: Meeting adjourned at 8:50 PM.

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant