

**Tangent Rural Fire District
Board of Directors
Special Meeting with Executive Session
Minutes
August 24, 2022**

Board Members Present: John Dunn, Chris Meyer, Paul Strombeck, Scott Richards, Bruce Riley
Staff Present: IFC Stearns, OA Conrad
Applicant: Chris Griffin
Citizens via Phone: None

I. CALL MEETING TO ORDER – President Dunn

President Dunn called the meeting to order at 7:00 p.m.

I. CITIZEN COMMENTS: None

II. DISCUSSION OF INTERIM CHIEF BENEFIT PACKAGE – Dunn

Dunn opened the floor to discuss paid vacation for Interim Chief Stearns. A consensus was reached.

Action: Richards motioned that Interim Fire Chief Stearns be compensated with paid vacation as his commitment with Tangent has extended into December 2022. Strombeck seconded the motion. Upon vote, it passed unanimously, (5-0).

Chief Stearns thanked the board.

III. EXECUTIVE SESSION: (Per ORS 192.660(2)(a) – (To consider the employment of a public officer, employee, staff member or individual agent.)

Board asked that Chief Stearns stay for the Executive Session.

Dunn closed Regular meeting at 7:06 p.m. and started the Executive Session as listed above.

Dunn restarted the Regular meeting back at 8:48: p.m.

II. OPEN PUBLIC MEETING BUSINESS – Dunn

Discussion continued about which process to move forward with for hiring a Fire Chief. A consensus was reached.

Action: Riley motioned to move Mr. Griffin through to interview with the Community and Technical panels and hold a Meet and Greet for the community and volunteers. Meyer seconded the motion. Upon vote, it passed unanimously, (5-0).

Chief Stearns will contact Griffin to confirm a timeline for the process.

III. GOOD OF THE ORDER:

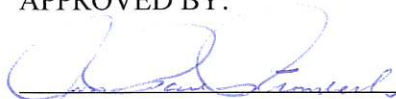
A. Board Meeting – September 14, 2022 - 7:00 p.m.

IV. ADJOURNMENT –

President Dunn adjourned at 9:08 p.m.

Minutes submitted by Denny Conrad.
Office Administrator

APPROVED BY:



John Dunn, President - Board of Directors

9-14-2022
Date