

**Tangent Rural Fire District
Board of Directors Special Meeting
Minutes
September 23, 2021**

Board Members Present: Paul Strombeck, Scott Richards, Chris Meyer, Bruce Riley
Board Member by Phone: John Dunn
Staff Present: OA Denny Conrad
Others Present: Volunteer Captain Chris Hunt

Vice Chair Strombeck called the meeting to order at 7:00 p.m.

I. CITIZEN COMMENTS:

No citizens were present.

II. EXECUTIVE SESSION PER ORS 192.660(2)(a):

At 7:00 p.m. Vice Chair Strombeck recessed the meeting into Executive Session per the above listed ORS.

III. RESUME SPECIAL MEETING:

At 8:12 p.m. Vice Chair Strombeck resumed the regular Special Board Meeting and the following action was taken.

Action: Board Member Meyer moved to offer a 6-month position of Interim Fire Chief to Chris Hunt starting October 1, 2021, ending March 31, 2022. Compensation of \$38,000 for the 6 months, which is \$6333.33 a month. Richards second the motion. Upon vote, it passed unanimously (5-0).

Board Member Riley thanked Hunt for coming and his presentation to the Board. The offer of the Interim Fire Chief of Tangent Rural Protection District was given to Hunt, which he accepted. The Board told Hunt, he was a natural fit for the position, not only because of his qualifications but also his volunteer service here at Tangent Fire. The Board is enthusiastic to move forward with Hunt as Interim Fire Chief. Time was given to answer a few questions from both sides. Specifying communication both ways is an important key to being a successful department.

A discussion for the process for notification to the staff, volunteers, and the community ensued. Board Member Meyer will talk to Wooldridge Friday morning regarding the decision the Board made to hire Hunt as Interim Fire Chief. OA Conrad and Board members Strombeck and Riley will work on a message for internal and external announcement. This will be added to our website, sent to City of Tangent Newsletter, and posted on NewFlash prior to Wooldridge's departure on September 30, 2021.

Vice Chair Strombeck the meeting at 8:34 p.m.

Proposed Minutes submitted by Denny Conrad.
Office Administrator

APPROVED BY:



Paul Strombeck, Vice Chair of the Board

10-13-2021
Date