

MCMINNVILLE FIRE DISTRICT

Board of Directors' Special Meeting Agenda

November 6th, 2023

Hybrid Meeting Location: Station 1, 175 NE 1st St, McMinnville

Zoom Meeting: <https://bit.ly/49ifl1m>

Meeting ID: 826 7486 2474

Passcode: 636768

This meeting is being recorded.

5:30 pm

AGENDA

- I. CALL TO ORDER**
 - II. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(a) and (f):** To consider the employment of a public officer, employee, staff member or individual agent and to consider information or records that are exempt by law from public inspection.
 - III. ADJOURNMENT OF EXECUTIVE SESSION AND RESUME PUBLIC MEETING**
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- I. RECONVENE PUBLIC SPECIAL MEETING**
 - II. ROLL CALL OF DIRECTORS**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. CHANGES TO AGENDA**
 - V. CONSENT AGENDA/ APPROVAL OF MINUTES**
 - VI. FINANCIAL REPORT N/A**
 - VII. PUBLIC COMMENT (The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)**

VIII. BUSINESS- Action Required

- a. Reconsider Resolution 2023-12, by appointment of a committee of two to negotiate the Fire Chief employment contract.

IX. OTHER BUSINESS- No action Required.

- a. Board Committee/liaison Reports
 - i. LOSAP
 - ii. Branding
- b. Board Information Reports

X. INFORMATION ONLY

- a. Department Reports
 - i. International Association of Firefighters Local 3099
 - ii. McMinnville Volunteer Firefighters Association- President
 - iii. Fire Chief Report
- b. Correspondence
- c. Informational Items
- d. Next Meeting – Thursday November 9th, 2023, at 6:00 p.m.

XI. ADJOURNMENT