

**NEHALEM BAY FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, May 14, 2019**

I. CALL TO ORDER

President Charles Bridge called the meeting to order at 2:04 p.m. and acknowledged the presence of himself, President Charles Bridge, Vice President Robert Forster, Treasurer/Secretary John Steele, Director John Handler, Director Garry Bullard, Chief Perry Sherbaugh and Jan Fisher, Administrative Assistant.

II. WELCOME TO VISITORS

A. PUBLIC COMMENT

There was no visitors or public comment.

B. READING AND APPROVAL OF BOARD MEETING MINUTES

Reading and Approval of Board Meeting Minutes for May 9, 2019 will take place at the regular Board meeting June 13, 2019.

III. EXECUTIVE SESSION PER ORS 192-660(2)(A) FIRE CHIEF EMPLOYMENT

President Bridge announced at 2:06 pm that the Board was going into Executive Session per ORS 192-660(2)(A) Fire Chief Employment

The Board interviewed two applicants for the Fire Chief position and discussed.

President Bridge announced at 3:53 pm the Board was going out of Executive Session and resuming regular Board session.

IV. NEW BUSINESS

President Bridge asked if he had a motion to make an offer of employment for the position of Fire Chief pending contract negotiations.

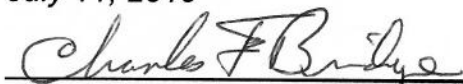
Director Handler moved to make an offer of employment for the position of Fire Chief pending contract negotiations to Chris Beswick. Vice President Forster seconded. President Bridge asked the question and motion passed unanimously.

IV. ADJOURNMENT

President Bridge asked for a motion to adjourn the meeting at 3:58 p.m.

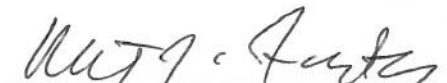
Vice President Forster moved to adjourn the meeting. President Bridge seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
July 11, 2019



Charles Bridge, President

ATTEST:



Robert Forster, Vice President