

AVFD #9 Special Board Meeting Minutes for March 18, 2020

**APPLEGATE VALLEY RFPD #9
BOARD OF DIRECTORS SPECIAL MEETING
March 18, 2020**

BOARD MEETING CALLED TO ORDER

TIME: 5:03 PM

LOCATION: Headquarters Training Building, Conference Call

ROLL CALL

Mike Parker	<i>President</i>
Gary DeSimone	<i>Vice President</i>
Sandy Shaffer	<i>Secretary/Treasurer</i>
Craig Hamm	<i>Board Member</i>
Wade Avery	<i>Board Member</i>

OTHERS PRESENT

<i>Mike McLaughlin</i>	<i>Fire Chief</i>
<i>Tallie Jackson</i>	<i>Office Manager</i>

ABSENT

None

ADDITIONS TO THE AGENDA

Board Member Appointment

Gary DeSimone voiced his concern with the board member appointment process. His concerns were that when Wade Avery wanted to volunteer and inquired where he would be best used, Chief McLaughlin encouraged him to become a board member. In March 3rd's meeting Chief McLaughlin interjected the board discussion about Wade Avery, informing the board that Wade has a medical issue that may interfere with him becoming a volunteer firefighter. Gary DeSimone expressed he would prefer to see Wade become a volunteer firefighter and requested the Board to reconsider the vote. Mike Parker informed Gary DeSimone that the Board vote was 3 to 1 in favor of appointing Wade Avery to the Board.

OATH OF OFFICE

Mike Parker administered the Oath of Office to Wade Avery.

Consultation with Labor Negotiator; Executive Session; ORS 192.660(2)(d); The Board went into executive session at 5:18 pm to conduct deliberations with persons designated by the Board to carry on labor negotiations on its behalf.

Except Records; Executive Session ORS 192.660(2)(f); The Board went into executive session to consider information or records that are exempt by law from public inspection, specifically a confidential memorandum containing legal advice from the District's attorney.

The Board reconvened at 5:48 pm.

ACTION ITEMS

Craig Hamm moved to sign and approve the union contract as presented.

Sandy Shaffer seconded the motion.

Motion approved unanimously.

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ADJOURNMENT

The Board meeting was adjourned at 5:49 pm

Minutes Submitted by Tallie Jackson
Office Manager

Approved By:

Board President

Date

DRAFT