

TILLAMOOK FIRE DISTRICT

9/5/2024

The Special Board Meeting for Tillamook Fire District was held on Thursday September 5, 2024, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The Special Board Meeting was called to order by Chair Leonard Ingles at 5:36 p.m.

Board Directors Present:

Brian Cameron, Director
Leonard Ingles, Chair
Sara Christiansen, Secretary

Chris Kell, Director
Casey Burden, Vice-Chair

Guests: Watching via Zoom: Ron Guerra, District Attorney; Michele Branlund, SDAO; Jens Jensen, SDAO

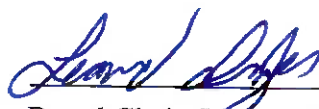
The Board went into Executive Session as per 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed to meet with District's Attorney and SDAO for ongoing litigation against the District at 5:37 p.m.

The Board after discussion with Attorney and SDAO recessed the Executive Session at 6:26 p.m. and returned to the Board Special General Session. Chair Ingles advised that there were no decisions made or actions taken during the Executive Session.

Adjournment: A motion to adjourn the meeting at 6:27 p.m. was made by Director Burden and seconded by Director Christiansen. The motion passed by a vote of 5-0.

Respectfully submitted,

Dale Kamrath, Administrative Chief



Board Chair, Leonard Ingles

