



# Tillamook Fire District

*Proudly Serving the Citizens of Central Tillamook County*

Tillamook Fire District Board of Directors  
Special Meeting  
**Monday, October 16<sup>th</sup>, 2023 – 5:30 PM**  
Tillamook Fire District-Meeting Room  
2310 4<sup>th</sup> Street, Tillamook Oregon 97141

The Board of Directors for Tillamook Fire District will be holding a special meeting for the purpose of:

- *ORS 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.*

This is a closed meeting and there will not be an opportunity for public comment, public comments may be heard at the next regular meeting.

## Agenda

Call to Order	Board Chair
Roll Call	Board Chair
Regular Session	Board Chair Consider settlement Agreement with Burris.
Executive Session	Board Chair To consult with counsel regarding litigation and potential settlement relating to Burris.
Adjournment	Board Chair

This is a public meeting per ORS chapter 192. The Board of Directors reserves the right to call an executive session per ORS 192.660.

The next regular meeting for the Tillamook Fire District will be held at Tillamook 911 Center, 2311 3<sup>rd</sup> Street, Tillamook, Oregon on Tuesday November 14<sup>th</sup>, 2023, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Fire District, 503-842-7587.

Posted at: Tillamook Fire Station  
Tillamook City Hall  
Tillamook County Courthouse

Online Posting: Tillamook Fire Web Page 10/11/2023