



# SCAPPOOSE FIRE DISTRICT

P.O.Box 625 SCAPPOOSE, OREGON 97056

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**SPECIAL MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, THURSDAY, AUGUST 29, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.**

**ATTENDANCE:** Board members: D. Graham, A. KriECK, D. Sorenson and R. Cairns.

**ALSO PRESENT:** Chief Greisen and D/C Pricher

**AUDIENCE:** Lt. Heuer and FF DuBois

**CALL TO ORDER:** President Graham called the meeting to order at 5:00 p.m. and led the flag salute.

**EXECUTIVE SESSION** The Board went into executive session at 5:02 p.m. pursuant to Oregon Revised Statute 192.660(2)(a) and 192.660(7) to consider the employment of the Fire Chief.

The executive session adjourned at 5:37 p.m. and the public meeting re-opened at 5:40 p.m.

Mr. Sorenson made a motion to approve the employment agreement with Chief Dennis Lee Hoke. Mr. Cairns seconded the motion. The vote was taken. Directors Graham, Cairns and Sorenson voted yes. Director KriECK abstained due to a lack of information.

The motion to approve Chief Hoke's employment agreement passed.

**ADJOURNMENT:** President Graham adjourned the meeting at 5:45 p.m.

Signed this 10<sup>th</sup> day of October, 2019.

  
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David Graham - President

  
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David Sorenson - Secretary/Treasurer