



# SCAPPOOSE FIRE DISTRICT

P.O.Box 625 SCAPPOOSE, OREGON 97056

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Scappoose Rural Fire Protection District  
And Columbia River Fire & Rescue  
Joint Meeting of the Boards of Directors  
Warren Community Fellowship, Warren, Oregon  
July 29, 2019 at 2:00 p.m.

Present: CRFR Board - Mark Kreutzer, Kim McLane, Kelly Niles, Gary Hudson, Hans Feige.  
SRFD Board - David Grant, David Sorenson, David Graham, and Ron Cairns. Andy Kriech had an excused absence.

Special Meeting: After due and legal notice the joint meeting of the Columbia River Fire & Rescue and Scappoose Rural Fire Protection District Boards of Directors was called to order at 2:00 p.m. by CRFR Board President Hans Feige and Scappoose President David Graham.

The Board immediately went into executive session to consider the employment of the Fire Chief pursuant to ORS 192.660(2)(a) and 192.660(7).

During the executive session, the Boards interviewed four candidates in the following order: Timothy Key, Dennis Hoke, James Dickerson, and Patrick Wineman.

The Boards invited George Dunkel and Shanta Carter with Special Districts Association of Oregon into the executive session at 4:24 p.m.

The Boards closed the executive session and re-opened the general meeting at 5:30 p.m.

David Sorenson made a motion to offer the Fire Chief position to Dennis Hoke contingent upon receiving a medical background check acceptable to the Board. Ron Cairns seconded the motion. The CRFR Board members expressed unanimous support for the motion. The Scappoose Board then voted.

The motion to offer the Fire Chief position to Dennis Hoke contingent upon receiving a medical background check acceptable to the Board carried unanimously, 4 to 0.

The Boards adjourned the joint meeting at 5:40 p.m.

Signed this 8<sup>th</sup> day of August, 2019.

David Graham, President

David Sorenson, Secretary/Treasurer