Scappoose Rural Fire District Board of Directors Special Meeting Thursday, January 16, 2025

Microsoft Teams meeting

Call to Order & Flag Salute – President Reeves called the meeting to order at 3:03 pm and led the flag salute.

Roll Call – President Reeves, Vice President Graham, Director Krieck, Director Sorenson, Director Gift, Chief Pricher, Assistant Chief Marks, FA Booth, FF Krieck, Steve Toler

Public Comment - No public comment.

President Reeves invited FF Krieck, the shop steward, into the executive session to hear Mr. Toler's presentation.

The meeting entered into executive session at 3:05 pm.

Executive Session- ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations.

Topic 1: Steve Toler from Baker Tilly gave a presentation on the District's financial forecast in regards to labor negotiations.

FF Krieck, the shop steward, exited the executive session at 3:58 pm once the presentation was completed, but before the board asked Mr. Toler any questions.

The meeting returned to regular session at 4:22 pm

Director Gift expressed the need for the District to pick a lead negotiator due to a possible conflict of interest if Chief Pricher were to be the lead.

Adjourn – The meeting adjourned at 4:24 pm

Pursuant to ORS 192.640(1), the Board of Directors for the Scappoose Fire District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published. Pursuant to ORS 192.640(1), the Board of Directors for the Scappoose Fire District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.

Dave Sorenson, Secretary-Treasurer

David P. Sorenen

Date

3-13-2025

Submitted by Karleigh Booth