

Siuslaw Valley Fire and Rescue
2625 Highway 101 North, Florence, OR 97439

Minutes of Special Board Meeting – October 17, 2013

John Scott, President of the Board, called the special meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Directors John Scott, Lori Gates, Cindy Spinner, Steve Olienyk, and Rob Ward were in attendance.

OTHERS PRESENT: Chief Buchanan, Division Chief Janet Huston, Division Chief Marvin Tipler, Chief Bucich, Chief Woodson, Chief Aldrich, Chief Baker, Jacque Betz, Jerry Freshour, and Bill Linhart were in attendance.

Board President Scott indicated that the Board of Directors of Siuslaw Valley Fire and Rescue will now meet in Executive Session for the purpose of considering the employment of a public officer.

The Executive Session is held pursuant to ORS 192.660 2a which allows the Board of Directors to meet in Executive Session to discuss the assessment process, to interview candidates for the position of fire chief and to make the final selection.

Representatives of the news media, designated staff, the assessment team, and members of ESCI shall be allowed to attend the Executive Session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision may be made in Executive Session. At the end of the Executive Session, we will return to open session and welcome the audience back into the room.

At 8:40 p.m. the Executive Session was adjourned and the special meeting resumed. There being no further business to come before the board, the special meeting was adjourned at 8:41 p.m.

FUTURE AGENDA BUSINESS: Board President Scott stated that the next special meeting in the fire chief recruitment process will be held on Friday, October 18, 2013 at 4:30 p.m.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

JANET L. HUSTON
Division Chief of Administration