

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS, FD#3  
July 24, 2024

1. Meeting was called to Order by Vice President Dennis Worden at 5:00 pm.
2. Present were Dennis Worden, Dan Hudson, Cameron Duncan and Allison Dob. Director Mike Schultz joined the meeting about 10 minutes later. Also present was legal counsel, Michael Spencer.
3. The meeting was called on less than 24 hours notice due to the fact that Board members had heard that the Assistant Fire Chief and EMS Coordinator has both verbally resigned but the Fire Chief had not notified the Board of this. The Board determined that they needed confirmation of the resignations and the reason for them. A delay would likely have caused harm to the District, but no action was anticipated to be taken.
4. A motion to adjourn to Executive Session to hear what the personnel issues were pursuant to ORS 192.660 (2)(a) was made by Dennis Worden, seconded by Cameron Duncan. Motion passed and the Executive Session was convened at 5:12 pm.
5. The special meeting was reconvened at 5:28 pm with no action being taken, other than the Board decided it needed to call another Special Meeting on July 28, 2024 at 10:00 am and to ask the personnel of the District to appear if they wished to speak as to the operations of the District. Supervisors would not be present when any of the personnel were speaking to the Board.
6. No action was taken other than to schedule the meeting and direct legal counsel to contact Brandon Friend who maintained a group messaging capability to give notice of the meeting.
7. Dennis Worden moved to adjourn the meeting, seconded by Cameron Duncan. The motion passed with 5 votes in favor and none against.
8. The meeting was adjourned at 5:47 pm.

Submitted by:



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Michael L. Spencer, Legal Counsel