

Mosier Fire District Special Board Meeting
Senior Center, 500 E. 2nd St., Mosier

Date: 10/23/2017 at 1400 Mosier

BOARD: Joe Sacamano, Joanne Rubin, Barb Ayres, Phil Evans, Todd Reeves

Present in person Phil Evans, Joe Sacamano, Joanne Rubin and Todd Reeves. Attending via telephone, Barb Ayers.

Spencer Rockwell MFD's legal counsel from SDAO present on phone as well.

No public in attendance.

1402 - Public meeting called to order by Board President Evans.

1403 - Public session closed and executive session opened pursuant to ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.

1502 - Executive session closed then Public session opened again.

Evans made the following motion "I move that we vote to adopt the recommendation of legal council and authorize him(Spencer Rockwell) to negotiate with Jim Appleton regarding the conclusion of his(Jim's) employment." Motion was seconded by Sacamano.

Vote was 5-0 in favor.

1505 - Meeting adjourned

Board President Philip Evans

Barb Ayers, Interim Recorder