

training fund, leaving about \$2,500 that needs to be found. He suggested either taking \$2,500 more out of the contingency fund or do an amended budget resolution. Hudson said that \$1,600 for reimbursing a Volunteer for training last year also needed to be included in these calculations. Appleton noted that the annual training budget had not been fully used in the past. Discussion followed on Volunteers who want to take structural firefighting instruction, which would increase the training cost by another approximate \$1,500.

Board Member Bartholomew made a motion to move \$6,000 from the contingency fund to the training fund. Hudson seconded. The motion passed unanimously.

3. Appointment to fill former Board Member Hamilton's position
Board Member Bartholomew asked the three people in attendance who had expressed interest in being appointed to Hamilton's former position to make brief presentations. Joanne Rubin, Joe Sacamano and Todd Reeves did so. Following that, Appleton asked how the decision will be made. Bartholomew said because there has never been more than one person at a time who wanted to be appointed he didn't know the answer. Molesworth suggested an executive session at the end of the meeting. Appleton said that would be against the public meetings law. In response to a question from one of the presenters, the Board explained the role of a Board member. Molesworth asked the Board how they wanted to decide who to select. After discussion it was informally decided Board members would nominate a person and vote.

Bartholomew nominated Rubin.

Hudson asked what the process was if he wanted to nominate someone else. An audience member suggested a secret ballot; another audience member explained that was against the public meetings law. Another audience member suggested the Board vote on who had just been nominated and if the vote failed, to nominate another person. Molesworth agreed to that.

Molesworth asked who was in favor of Rubin: Bartholomew and Molesworth in favor. Vote did not pass.

Herman nominated Reeves.

Hudson asked if a second was needed. Molesworth said no.

Molesworth asked who was in favor of Reeves: Hudson and Herman in favor. Vote did not pass.

Bartholomew nominated Sacamano.

Molesworth asked who was in favor of Sacamano: Bartholomew in favor. Vote did not pass.

Regarding the outcome of the voting, Molesworth said he didn't know what to do. Bartholomew said the Board could get guidance from Special Districts Association of Oregon. An audience member suggested flipping a coin or drawing straws now as a contingency plan before the Board got guidance from Special Districts to possibly prevent having to get "everybody together