

MINUTES OF REGULAR MEETING OF  
BOARD OF DIRECTORS, FD#3  
August 15, 2024

1. Meeting was called to Order by President Mike Schultz at 5:00 pm.
2. Present were Mike Schulz, Dennis Worden, Dan Hudson, Cameron Duncan and Allison Dob. Also present was legal counsel, Michael Spencer, Fire Chief Christine Friend, Interim Fire Chief Brandon Friend and approximately 20 members of the fire district and 2 out of district individuals.
3. President Mike Scultz moved to open the meeting to public comment. There was no second.
4. Cameron Duncan moved to amend the agenda to add the election of the President as required by ORS 478.250(2) which did not occur at the 1<sup>st</sup> meeting of the Board in July. Seconded by Dan Hudson. 4 members voted in favor of the motion and 1 opposed.
5. Nominations for Board positions were opened. The following were nominated:
  - a. President of the Board - Dan Hudson
  - b. Vice President of the Board - Dennis Worden
  - c. Secretary/Treasurer of the Board - Allison Dob
6. Elections were then held and all of the above were elected to the positions they were nominated for.
7. Mike Schultz then removed himself from the Board table, went into the kitchen and announced that he resigned from the Board.
8. There were no minutes for the previous Board meeting.
9. There was no Treasurer's report.
10. Disciplinary meeting for Chief Friend was commenced with legal counsel Michael Spencer explaining the procedure for the meeting. Chief Friend then addressed the Board to explain her actions. Board Member Allison Dob declared a conflict of interest in this matter and did not participate in the disciplinary meeting.
11. A motion to adjourn to Executive Session to consult with counsel regarding the legal rights and duties of the Board with regard to litigation likely to be filed pursuant to ORS 192.660 (1)(h) was made by Dennis Worden, seconded by Cameron Duncan. Motion

passed and the Executive Session was convened at 6:12 pm.

12. The Board reconvened the open session at 6:18 pm.

13. Dennis Worden moved to terminate Chief Friend. The motion was seconded the Cameron Duncan. The motion passed with 3 votes in favor with 1 abstention.

14. Interim Chief Brandon Friend the gave a report on District status. He told the Board that the sum of \$6,344.29 was needed to be transferred from the LGIP account to pay for firefighter wages for wildfire staffing from the grant for that purpose that had been deposited into that account. Interim Chief Brandon Friend announced his resignation from the District.

15. Cameron Duncan moved to authorize the transfer of the \$6,344.29, seconded by Dennis Worden. The motion passed 4 in favor and no opposition.

16. Since Christine Friend had been terminated and Mike Schultz had resigned from the Board, they could no longer be involved in the District finances so Cameron Duncan moved to remove Christine Friend and Mike Schultz from authority to engage in any activity relating to District finances and to authorize 2 Board members to have access and signature authority on all District accounts, provided that 2 signers were required for any check over \$1,000.00 and 2 signers were required for any withdrawal from the LGIP account. Secretary/Treasurer Allison Dob and Cameron Duncan were selected to be the authorized Board members. The motion was seconded by Dennis Worden and passed with 4 votes in favor and none against.

17. A motion to name Nate Hussey as Interim Chief was made by Cameron Duncan and seconded by Dennis Worden. Allison Dob announced the due to a conflict of interest she would not participate in the matter. The motion passed with 3 votes in favor, 1 abstention and none against.

18. Dennis Worden moved to adjourn the meeting, seconded by Cameron Duncan. The motion passed with 4 votes in favor and none against.

19. The meeting was adjourned at 6:51 pm.

Submitted by:

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Michael L. Spencer, Legal Counsel