

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS, FD#3  
September 5, 2024

1. Meeting was called to Order by President Dan Hudson at 5:00 pm.
2. Present were Dennis Worden, Dan Hudson, Cameron Duncan and Allison Dob. Also present was legal counsel, Michael Spencer, Interim Fire Chief Nate Hussey and approximately 20 members of the public.
3. Allison Dob moved add an item 4 to the agenda regarding a Board issue. Motion was seconded by Dennis Worden and passed unanimously.
4. Allison Dob announced that she would not participate in items 1 and 2 due to a potential conflict of interest.
5. Legal Counsel requested approval of the draft response to Christine Friend's grievance. Dave Matthews moved to approve the draft, Cameron Duncan 2<sup>nd</sup> the motion and it passed unanimously.
6. Legal Counsel explained that the Board had the authority to reinstate the termination of Christine Friend as Fire Chief and the termination remains effective as of the date of termination. Cameron Duncan moved to reinstate the termination and Dennis Worden 2<sup>nd</sup> the motion. The motion passed unanimously.
7. Dan Hudson explained that he had checked into getting a Line of Credit at Umpqua Bank to be able to make payroll and pay expenses since the District's account did not have sufficient funds. Legal Counsel provided the Board with Resolution 2024-1 to approve the line of credit and to allow any Board Member to be a signer on Department checks. Dave Matthews moved to approve the Resolution and Dennis Worden 2<sup>nd</sup> the motion. It passed unanimously and the Resolution was signed by all Board members.
8. Allison Dob announced that she resigned from the Board due to health issues. President Dan Hudson announced that the Board would appoint a new Board Member at the September 20, 2024 meeting.
9. Dave Matthews moved to adjourn the meeting, seconded by Dennis Worden. The motion passed unanimously.
19. The meeting was adjourned at 6:16 pm.

Submitted by:

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Michael L. Spencer, Legal Counsel