Keizer Rural Fire Protection District Keizer, Oregon

Agenda Special Board Meeting March 3, 2023

You may attend in person or join from your computer, tablet or smartphone.

https://www.gotomeet.me/KeizerFD

You can also dial in using your phone.

United States (Toll Free): <u>1 866 899 4679</u> United States: +1 (571) 317-3117

Access Code: 590-273-869

https://global.gotomeeting.com/install/590273869

1:00 p.m. Call to Order

Roll Call:

New Business:

- 1. Executive Session:
 - At this time, the Board will hold an executive session pursuant to ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent. No final decisions will be made in executive session.

The Oregon Public Meeting Law authorizes governing bodies to meet in executive session in certain limited situations. An Executive session is defined as any meeting or part of a meeting of a governing body which is closed to certain persons for deliberations on certain matters as defined by ORS 192.660. These sessions are closed to the public and under certain circumstances to the media also. The governing body is not allowed to take any final action or make any final decisions during the executive session. Any final action or decision can only be made after returning or at a next regularly scheduled meeting.

Under ORS 192.660(4) representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to cite the general subject of the session as previously announced.

Reconvene the Board Meeting:

Adjourn:

<u>Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 503-390-9111 or through Oregon Relay 1-800-735-2900 at least two working days (48 hours) in advance.</u>