

**KEIZER RURAL FIRE PROTECTION DISTRICT
661 CHEMAWA ROAD NE
KEIZER, OREGON**

SPECIAL BOARD MEETING

March 24, 2023

Call to Order – President Joe Van Meter called the meeting to order at 11:50 a.m.

Roll Call –Those present at the Board meeting included: President Joe Van Meter, Directors: Chet Patterson, Betty Hart, Greg Ego, and Colleen Busch, Finance Officer Lyn Komp, SDAO Gordon Sletmoe, Panelists: Captain Christina Wilson, Firefighter/Engineer Christopher Thorne, Firefighter/EMT Tim Coburn, Brian Loan, IT Analyst Josh Rutter, Keizer Times Lyndon Zaitz, KPD Chief John Teague, MCFD #1 Fire Chief Kyle McMann, KLSM Radio Jacqueline Smith, Retired Teacher Nancy Bauer

Guest Input – None

New Business

President Joe Van Meter closed the Special Board Meeting at 11:54am and opened an 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.

The Executive session closed at 3:31pm. There was a short break.

The Special Board Meeting reconvened at 3:38pm.

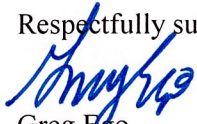
Greg Ego made a motion that by Board consensus the we offer Ryan Russell the permanent job of Fire Chief of Keizer Fire District pending the completion of our employment agreement as we will have it in place by the April 18, 2023 Board Meeting that will stipulate starting dates. Colleen Busch seconded the motion. The motion carried unanimously.

President Joe Van Meter announced that Ryan Russell had accepted a conditional offer of employment pending the execution of an employment agreement acceptable to both parties. He also stated that all interview panels chose him for Fire Chief.

Betty Hart made a motion to approve the Personnel Committee to meet with Ryan Russell to negotiate the employment agreement. Chet Patterson seconded the motion. The motion carried unanimously.

Adjourn – President Joe Van Meter declared the meeting adjourned at 3:42pm.

Respectfully submitted,



Greg Ego
Secretary