

POLK COUNTY FIRE DISTRICT NO.1

Board of Directors

August 3, 2021

Special Meeting

7:00pm – Central Station

LOCATION: Central Fire Station – 1800 Monmouth St. Independence, OR 97351

Also streamed via Zoom at:

<https://us02web.zoom.us/j/88501558202?pwd=NWdWOWx6SWdYbHQ0MUZ5TVJidTj4QT09>

Meeting ID: 885 0155 8202 - Passcode: 707682

President Mike Lippsmeyer (at Station 90)

Vice President Jeff Hamilton (Virtual)

Secretary Cord Von Derahe (at Station 90)

Director Curtis Cole (at Station 90)

Director Dan Miller (at Station 90)

ABSENT:

Chief Ben Stange (at Station 90)

Office Admin. Stephanie Hale (at Station 90)

ABSENT:

DC Mike Mayfield

DC Neal Olson

Office Assistant Mary Carlson

President Lippsmeyer called the meeting to order at 7:00 pm.

President Lippsmeyer stated the Meeting Minutes will be recorded and kept for 60 months. The Board will be moving immediately into Executive Session, no public comments will be taken.

EXECUTIVE SESSION:

According to ORS 192.660(2)(d) – to conduct deliberations with persons designated to carry on labor negotiations. The Board will not come back with a decision. President Lippsmeyer adjourned the regular board meeting at 7:01 pm.