

**Tangent Rural Fire District  
Board of Directors  
Special Meeting with Executive Session  
Minutes  
July 26, 2022**

**Board Members Present:** John Dunn, Chris Meyer, Paul Strombeck, Scott Richards  
**Staff Present:** IFC Stearns, OA Conrad  
**Citizens via Phone:** None  
**Attending by Zoom:** Board Member - Bruce Riley & Scott Richards

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**I. CALL MEETING TO ORDER – President Dunn**

President Dunn called the meeting to order at 7:05 p.m.

**II. CITIZEN COMMENTS – None.**

**III. EXECUTIVE SESSION - (Per ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.)**

**Dunn closed Regular meeting at 7:06 p.m. and started the Executive Session as listed above.**

**Dunn restarted the Regular meeting back at 7:30 p.m.**

**IV. OPEN PUBLIC MEETING BUSINESS –**

A motion needs to be made on the current applicant for fire Chief.

**Action:** Meyers motioned to pass on the current applicant Dickerson for Tangent Fire Chief. Strombeck seconded the motion. Upon vote, it passed unanimously, (5-0)

Discussion of the next step. Board members concluded to formally reach out to Webb if he accepts start background process if he declines start the Chief hiring process again. Dunn will contact Webb.

The board is not going to ask Chief Stearns to stay longer than he has committed to with us at the station. Chief Stearns ask if the board allows this 3-week trip he has planned September 26 to October 17, he will stay until a fire Chief is hired. The board may renegotiate with chief about paid vacation.

**GOOD OF THE ORDER:**

**A. Board Meeting – August 10, 2022 - 7:00 p.m.**

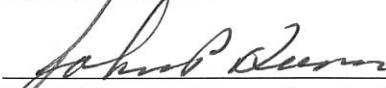
**V. ADJOURNMENT –**

President Dunn adjourned at 7:40 p.m.

Minutes submitted by Denny Conrad.  
Office Administrator

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APPROVED BY:

  
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John Dunn, President - Board of Directors

8-10-2022  
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Date