**TILLAMOOK FIRE DISTRICT**

**01/25/2023**

A special board meeting for Tillamook Fire District was held on Tuesday, January 25th, 2023, at 7:00PM p.m. at the Tillamook Communications District, 2311 Third Street, Tillamook, Oregon.

Board Directors Present:

Tim Hamburger, Chair

Brian Cameron, Vice-Chair

Allen Burris, Director

Leonard Ingles, Director

Chris Kell, Director

**Call to Order:** The Special board meeting was called to order by Chair Tim Hamburger at 7:00 p.m.

**Executive Session:** Held from 7:02 PM to 10:10 PM No decisions were made

1. *ORS 192.660(2)(i) To review and evaluate the employment-related performance*

*of the chief executive officer of any public body, a public officer, employee or staff member*

*who does not request an open hearing.*

**Concerns of the Board:**

At 10:10 PM the Board Moved out of Executive session and back into Special meeting, it was decided to hold another executive session on February 14th,2023 at the next regular meeting.

**Adjournment:** A motion to adjourn the meeting at 10:12 p.m. was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Chris Kell, Brian Cameron, Allen Burris and Leonard Ingles, the motion carried.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Daron Bement, Fire Chief