**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**September 5th, 2023 – MINUTES**

**Special Meeting of the Board of Directors**

**President Scott Campbell called to order on September 5th at the Netarts Fire Hall at 18:07, the Netarts-Oceanside Rural Fire Protection District Board of Directors Special Meeting to discuss employment details in filling the soon-to-retire Fire Chief position.**

**Roll call; those in attendance:**

Erin Rieger (Position 1 – Vice-President)

Brent Collier (Position 3 – Director)

Steven Roan (Position 2 – Secretary/Treasurer)

Scott Campbell (Position 4 – President)

Bruce Lovelin (Position 5 – Director)

Tim Carpenter (Fire Chief)

Shawna Yost

A quorum was met.

Discussion amongst all Board members took place regarding what traits and qualities the district desires in a new Fire Chief, what benefits the district will be offering to the new hire, and what interview/application process to follow. Chief Carpenter mentioned a hiring firm with different tiers of employment process interventions that some neighboring districts have used. The Board decided to table decisions until the October meeting giving time to gather more information on hiring firm quotes. **Bruce Lovelin made the motion to adjourn the meeting; seconded by Erin Rieger. M.C. 5-0**

**Meeting adjourned 19:19**

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 **President Scott Campbell Vice-President Erin Rieger**

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 **Date/Attested Minutes written by Shawna Yost**