

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Special Meeting with Executive Session

When: September 30, 2021 / 18:30 hrs. / 6:30 P.M.

Where: 10349 NW Rand Street, Seal Rock, Oregon 97376

AGENDA

MEETING PURPOSE; The Fire Chief Employment Agreement

CALL TO ORDER;

ROLL CALL;

**The Board will meet in Executive Session pursuant to the following:
ORS 192.660 (2)(f) – To consider information or records that are exempt by law from public inspection, specifically: Records exempt under ORS 192.345 (12).**

ORS 192.660 (2)(h) – To Consult with Legal Counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

This is a closed session. The Special Board Meeting may re-convene after the Executive Session.

BOARD MEMBER COMMENTS;

ADJOURNMENT;