**Jefferson County Fire District #1**

**Board of Directors-Special Meeting**

**August 22, 2022**

**Call to order:** 4:02 PM

**Public:** None present.

**Pledge of Allegiance:** Led by Chief Blake

**Roll Call:** Rob Galyen, Kim Stout, Dustin Miller, Ryan Boyle, Chief Blake, Deputy Chief Skaar, Admin. Asst. LeeAnn Patton

**Members Absent:** There were none absent.

**Agenda approval/adjustments:** Ryan motioned to approve the agenda as typed, Kim seconded. Motion passed.

**Citizens Input:**

**Executive Session:** The board entered executive session at 4:05 PM.

“The Jefferson County First District #1 will now meet in executive session under pursuant ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.”

Discussion- Consulting legal counsel.

Ended executive session at 4:35PM

**Citizens Input:** None present.

**Additional comments or announcements:** There were none.

**Adjourn:** 4:40 PM

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 Board President Administrative Assistant