

Columbia River Fire & Rescue
Special Meeting of the Boards of Directors
Virtual via GoTo Meeting
December 15, 2020 7:00 pm

Special Board Meeting: After due and legal notice the Regular Board meeting of the Columbia River Fire & Rescue Board of Directors was called to order by President Feige at 5:00 pm via GoTo Meeting.

Present: Kim McLane, Hans Feige, Gary Hudson, Mark Kreutzer, Kelly Niles

Absent: None

Others: FD Nelson, Shane Tew, Rick Fletcher

Per ORS 196.660(2)(a) the Board went into executive session to discuss employment of an executive officer. FD Nelson will notify Tew and Fletcher when the Board returns to regular session.

The Board came out of executive session at 5:11 pm. The Board waited for callers to return to the meeting.

Director Kreutzer moved to offer Joel Medina the position of Fire Chief. Secretary Hudson 2nd the motion. Roll call vote: Aye—Hudson, McLane, Kreutzer, Feige Nay—Niles Motion passes 4-1

There was discussion on how contract negotiations will take place. Consensus was that President Feige can work with the District's labor attorney, Adam Collier, to update the most recent contract language and negotiate with Mr. Medina. A contract for approval will be brought to the Board for review and approval at the January 12th meeting.

Being no further business, the meeting was adjourned at 5:17 PM.