

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS EXECUTIVE MEETING**

**AUGUST 3, 2023**

1. **Call to Order.** The Central Oregon Coast Fire & Rescue District Board of Directors meeting was called to order by President Eckerman at 5:30 p.m. on Thursday, August 3, 2023.
2. **Pledge of Allegiance.** Mrs. Eckerman led those present in the Pledge of Allegiance.
3. **Roll Call.** Directors present were Greg Dunn, Rick Booth, Jon MacCulloch, Zach Akin, and Reda Eckerman. A quorum was present.
4. **Executive Session.** At 5:32 p.m. the regular meeting was closed and an Executive Session was called under ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection." A ZOOM session with Mark Wolf of Local Government Law was conducted during the session.. No decisions were made. At 5:49 p.m. the Executive Session was closed and the Board returned to open meeting.
5. **Actions, if any, from Executive Session.** It was moved by Mr. Akin, seconded by Mr. MacCulloch, to appoint a third party to conduct an investigation into the incident; motion carried. Moved by Mr. Dunn, seconded by Mr. MacCulloch, to appoint Mrs. Eckerman as the personal contact for the attorney, the investigator, and the District; motion carried. Another Executive Session will be held based on the results of the investigation and actions, if any, will be taken in open session.
6. **Good of the Order.** None.
7. **Adjournment.** There being no further business to come before the Board the meeting was adjourned at 5:54 p.m.

Respectfully submitted,

  
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Jan K. Hansen, Recording Secretary

Approved:

  
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Board Chair