

TILLAMOOK FIRE DISTRICT
Executive Session
9/19/2019

An executive session was held on September 19, 2019. The Chairman of the Board recessed the Special Board meeting at 6:05 p.m. pursuant to ORS 192.660(2)(a) to consider employment of an officer, employee, staff member or agent.

Directors Present: Tim Hamburger; Board Chair
 Dave Mattison; Secretary-Treasurer
 Brian Cameron; Vice-Chair
 Allen Burris; Director
 Roy Ellerbroek

Director Absent: None

Staff Present: Dale Kamrath, Fire Chief

Chief Kamrath presented the Board with the evaluation score sheet and the Questions for the Fire Chief Interviews. The Board then conducted the Interviews of the Three (3) candidates. The Board then deliberated on the Process and the Selection.

No Decisions were Reached, or Actions taken in Executive Session, and Executive Session was adjourned at 9:50 p.m. by Chair Tim Hamburger.