

TILLAMOOK FIRE DISTRICT

10/16/2023

The regular board meeting for Tillamook Fire District was held on Tuesday, October 16th, 2023, at 5:30 p.m. at the Tillamook 911 Center, 2311 Third Street, Tillamook, Oregon.

Board Directors Present:

Brian Cameron, Chair
Chris Kell, Vice Chair

Leonard Ingles, Director

Staff Present: Jeff McBrayer, Fire Chief

Guests: Watching via Zoom: Ron Guerra. In-person guests: None

Call to Order: The regular board meeting was called to order by Chair Brian Cameron at 5:32 p.m.

Entering executive session to discuss with legal counsel, Rod Guerra, settlement with Aaron Burris.

Executive Session: Per ORS 192.660 (2)(b) entered at 5:35 pm and exited at 6:19 pm.

New Business: 6:19 pm, entered into regular session, we have had a discussion in executive session regarding the mutual settlement agreement between Aaron Burris and TFD. Director Chris Kell stated that they would like to pursue signing this document. Chris Kell motioned to sign, L. Ingles seconded.

Adjournment: A motion to adjourn the meeting at 6:24 p.m. was made by Leonard Ingles and seconded by Chris Kell. The motion passed by a vote of 3-0. The next meeting will be the special board meeting on November 21, 2023.

Respectfully submitted,

Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief