**TILLAMOOK FIRE DISTRICT**

**3/20/2024**

The special board meeting for Tillamook Fire District was held on Wednesday, March 20, 2024, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Board Directors Present:

Brian Cameron, Chair

Chris Kell, Vice Chair

Leonard Ingles, Director

Sara Christiansen

Staff Present: Jeff McBrayer, Fire Chief

Guests: Watching via Zoom: Allen Burris, Angela Bennett, Anita Newcheef, Jackie Burris, Koa Lyu, Bob Blackmore, Ronald Guerra. In-person guests: None

**Call to Order:** The regular board meeting was called to order by Chair Brian Cameron at 5:30 p.m.

**Executive Session:** Per ORS 192.660 (2)(h) entered at 5:39 pm and exited at 8:50 pm. No decisions were made in this session. TFD Legal counsel, Ronald Guerra and Bob Blackmore attended.

**Concerns of the Board:** None

**Adjournment:** A motion to adjourn the meeting at 8:54 p.m. was made by Leonard Ingles and seconded by Sara Christiansen. The motion passed by a vote of 4-0. The next meeting will be the regular board meeting on April 9, 2024.

Respectfully submitted,

Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief