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Description automatically generated **Prospect Fire Board of Directors**

**Special Meeting September 24, 2023**

Present: Wayne Scriven, Julie Moss, Clay Thomas, Joyce Dierking

Absent: Lon Stockebrand

Wayne called the meeting to order at 11:00 am.

As no one from the public was present, Wayne said that we were going immediately into executive session. Clay said that he had called a person from the State Ethic Commission and spoke with a person named Monica. He was told by her that our meeting was unauthorized. Clay then offered to give Lyle the phone number of this person. The question was raised as to which department of the ethics commission he has spoken with, as there are many areas and groups covered by this department such as Boys Scouts. Julie stated that she had recently taken a SDAO class on online  about executive meetings and researched the ORS. ORS 192.610 2A applies to this meeting “to consider the employment of an public officer, employee, staff member, or individual agent.” The consensus was to continue with the executive session

Wayne moved the meeting into executive session.  Clay left at that point.

The proposed contract was read and revisions were made to the original draft. When executive meeting ended the recorder was restarted and we moved back into public meeting. Julie moved the meeting be adjourned, Joyce seconded, all in favor.

Meeting adjourned at 12:15.

Joyce Dierking

Secretary/Treasurer