

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT
MARCH 9, 2020
SPECIAL BOARD MEETING MINUTES

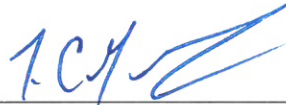
1. CALL TO ORDER AND ROLL CALL: Chair Grady called the meeting to order at 5:43 p.m. Chair Grady and Board Members Eckerman and Brooks answered the roll. Board Member Battles was excused. A quorum was present. Also present were Fire Chief Woodson and Attorney Rockwell.
2. EXECUTIVE SESSION: At 5:44 p.m., the Board recessed into Executive Session pursuant to ORS 192.660(2)(h), to consult with counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The purpose of the session was to receive updates on employment-related litigation.
3. ACTIONS, IF ANY, FROM EXECUTIVE SESSION: None.
4. ADJOURNMENT: At 6:23 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Eckerman, Board Secretary

Approved:



Board Chair