



MINUTES
Mid- Columbia Fire and Rescue
Special Board Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
September 23, 2024

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue Special Board meeting to order at 10:51 a.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance.

3. ROLL CALL

Directors present: David Jacobs, Corey Case, Diana Bailey, Dick Schaffeld, and Walter Denstedt.

Staff present: Chief Bob Palmer, Division Chief Adam Cole, Division Chief Josh Beckner, and Office Manager Stephanie Ziegler.

Others present: Gordan Sletmoe from SDOA.

4. AGENDA CHANGES

None.

5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

None.

7. COMMITTEE REPORTS

None.

8. MINUTES

None.



9. UNFINISHED BUSINESS

- a. Discussion – Fire Chief Hiring Process which will take place in Executive Session.

10. EXECUTIVE SESSION

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) “To consider the employment of a public officer, employee, staff member or individual agent”. Adjourned to Executive session at 10:52 a.m.
- b. Re-adjourned to special board meeting at 14:33 p.m.

11. NEW BUSINESS

- a. The board convened to deliberate on the Fire Chief hiring decisions. President Jacobs mentioned that the executive session was held in accordance with ORS 192.660(2)(a) to consider the employment of a public official, employee, staff member, or individual agent. He noted that they had extensive deliberations, discussions, and interviews. He inquired if additional discussion was necessary. Hearing none, he invited a motion. Director Bailey moved to extend a conditional job offer to David Jensen for the position of Fire Chief of Mid-Columbia Fire and Rescue. The motion was seconded by Director Schaffeld. President Jacobs confirmed that it had been moved and seconded to offer the position to Chief Jensen, contingent upon the acceptance of the conditional offer. All members voted in favor, resulting in 5 Ayes and 0 Nays. The motion was approved. President Jacobs stated that he congratulated Chief Jensen on the position through a letter and follow-up communication.

12. GOOD OF THE ORDER

Nothing.

13. ADJOURNMENT

President Jacobs adjourned the meeting at 14:35 p.m.



Board President



Secretary/Treasurer