

Seal Rock Fire District  
Special Meeting Board Minutes  
April 4, 2014

- Board Members Present:  
John Raudsep, Al Anton, and John Soltau, Peter Benjamin, and Karl Kowalski
- Guests Present :  
Patty Benjamin
- At 18:17, the meeting was called to order by John Soltau.
- Al Anton said he asked John Soltau to chair the meeting tonight.
- Peter Benjamin read a letter from Mrs. Linda Engle, supporting the continued employment of Chief Shaw. The letter is attached to these minutes.
- Patty Benjamin also spoke in support of Chief Shaw. Her written comments are also attached to these minutes.
- It was moved, seconded and passed that the board go into executive session according to ORS 192.660(2) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- At 19:21 Paul Highfill joined the meeting at the board's request. He left about 15 minutes later.
- The executive session ended and the special board meeting was adjourned at 20:17.