

Seal Rock Rural Fire Protection District
Special Board of Directors Meeting – December 19, 2019
Seal Rock Administration Building

Directors Present	John Soltau	Peter Benjamin
	Tina Fritz	Dustin Joll
	Larry Henson	
Others Present	Chief Sakaris	Derek Udoutch

Call to Order

President Soltau called the meeting to order at 1705. There was a quorum.

President Soltau stated that the purpose for this special meeting was to discuss negotiations with Chief Sakaris about the terms of his employment contract with the District. President Soltau then took the meeting into executive session in accordance with ORS 192.660 (2) (d).

President Soltau brought the meeting out of executive session at 1740.

President Soltau returned the meeting to executive session to discuss the employment contracts of the paid firefighters in accordance with ORS 190.660 (2) (d) at 1741.

President Soltau brought the meeting out of executive session at 1800.

Director Joll reminded board members that exchanges of emails between more than two board members could constitute a quorum and would then require compliance with the Public Meeting Law.

There was then a discussion of the current state of negotiations with the Oregon Parks and Recreation Department (OPRD) about terms for compensation to the District for the additional burden on the Department for providing emergency services to the proposed camping and recreational services in the development of the Brian Booth State Park. OPRD has asked for a proposal of a fee for service schedule from the District. The Lincoln County Board of Commissioners has stated that they will not issue appropriate permits to the OPRD until this matter is agreed by both parties. President Soltau informed the board members that the District's attorney is in continuing negotiations with OPRD on this matter. Complicating this is the proposal by Seal Rock Water District to establish a water treatment plant on Beaver Creek upriver from the Brian Booth wetlands that could affect the water flow through the park.

President Soltau returned the meeting to executive session to further discuss the employment contracts of the paid firefighters in accordance with ORS 190.660 (2) (d) at 1825.

President Soltau brought the meeting out of executive session at 1832.

The special meeting was adjourned at 1833.