

Seal Rock Rural Fire Protection District

Special Board Meeting Minutes

September 30, 2021, 18:30 hrs. / 6:30 PM, Seal Rock Fire Main Station

10349 NW Rand Street, Seal Rock, OR 97376

The Executive Session Special Meeting called to order by Board Chair Anton at 18:30 hrs. / 6:30 PM

Roll Call of Directors:

All Directors Present: Anton (Al), Rimola (Paul), Fritz (Tina), Joll (Dustin), Burt, (Mike)

Others Present: SRFD Chief Tom Sakaris, Mickie Lindquist and Paul Highfill.

Non Directors present were excused by Chair Anton during Executive Session .

Board President called the Meeting out of Executive Session: 7:28 PM

Chair Anton motion:

“I move to invoke the termination provisions of the Chief Tom Sakaris Employment Agreement with the Seal Rock Fire Protection District, pursuant to Section 2 of the Employment Agreement. In that also, you have the opportunity to get ahold of our lawyer , Lori Cooper, to negotiate a resignation settlement. You will be put on 30 days, administrative leave with pay, beginning immediately.

This motion includes a request for you to cooperate with Will Ewing during the transition.”

Burt provided a Second on the motion.

No questions on the motion.

Rimola voted in favor.

Fritz voted against.

Joll abstained.

Motion carried.

Board Chair Anton called for Meeting adjournment at 7:33 PM.