

MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
 OF FEBRUARY 26, 2024

Call to Order: President Katherine Guenther at 10:31 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Drew Tracy and Ed Hallahan; Firefighter/Paramedic Joe Schwab; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Donald Tucker was absent.

Guests: Quinton Smith (Yachats News), Doug Myers, Paula D’Alfonso, Peter Kimmel, Myron Eckhardt, Pam Luderitz, and Betty Johnston.

Public Input: None at this time.

Ongoing Business: The Directors discussed the method in which the candidate will be chosen. Questions were asked of the three applicants. The Board voted the following:

	Director Tracy	Director Hallahan	Director Guenther
Paula D’Alfonso	4	1	3
Peter Kimmel	2	2	2
Doug Meyers	1	3	1
Charles Lesiecki	3	4	4

Director Hallahan moved to fill the vacant Director position with Doug Meyers. Director Tracy seconded. Motion carried unanimously.

Petrick will notify the Lincoln County Clerk and have the Oath of Office sent for an upcoming meeting.

Adjournment: As there was no further business the meeting was adjourned at 11:00 AM. The next regular meeting will be held at 10:30 AM on March 11, 2024.

Minutes written and prepared by _____.
 Frankie Petrick

 Director

 Director