

**Sublimity Fire District  
Board of Directors Special Meeting Minutes  
Wednesday, April 2, 2008**

---

**Meeting called to order:** by Rick Kauffman at 6:01 p.m.

**Members present:** Rick Kauffman, Gary Rychard, Jim Heater

**Staff present:** Chief Gene Ditter, Amy Doran

**Others present:** Brandon Hamilton

**Meeting:**

The purpose of the meeting is to discuss the fire chief hiring process. Gene Ditter explained that background checks have been conducted on the two internal candidates. Both passed. Gary noted that the applicants had not completed a written waiver allowing us to disclose their personal information. Jim Heater asked if the board could go into executive session.

***MOTION:*** Jim Heater moved to go into executive session pursuant to ORS 192.660(2)(a). Gary Rychard seconded. Motion passed; unanimous. *At 6:05 p.m., the board went into executive session.*

***MOTION:*** Gary Rychard moved to adjourn from executive session. Jim Heater seconded. Motion passed; unanimous. *At 6:51 p.m., the board adjourned executive session.*

**Adjourn:**

***MOTION:*** Jim Heater moved to adjourn the meeting. Gary Rychard seconded. Motion passed; unanimous. Meeting adjourned at 6:52 p.m.

---

**Respectfully Submitted by Amy Doran**

---

**Approved by Jeff Kropf**