

**Sublimity Fire District  
Board of Directors Special Meeting Minutes  
Wednesday, May 3, 2008**

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**Meeting called to order:** by Ralph Fisher at 12 p.m.

**Members present:** Rick Kauffman, Gary Rychard, Jim Heater, Ralph Fisher, Jeff Kropf

**Staff present:** Chief Gene Ditter

**Others present:** Karen Bracken, Eriks Gabliks, Thomas Etzel, Kevin Henson

**Meeting:**

The board moved directly to executive session, pursuant to ORS 192.660(2)(a).

Ralph Fisher thanked the panel members for their time and efforts.

-Jeff Kropf had to leave at 3 p.m. for another commitment.

**MOTION:** Gary Rychard moved to adjourn from executive session. Jim Heater seconded. Motion passed; unanimous. *At 3:24 p.m., the board adjourned executive session.*

The board went back into general session at 3:24 p.m.

**MOTION:** Gary Rychard moved to enter into contract negotiations with Brandon Hamilton. Jim Heater seconded. Motion passed; unanimous.

It was decided that Gary and Rick would negotiate with Brandon on behalf of the board. The board thanked Thomas Etzel for his participation in the process.

**Adjourn:**

**MOTION:** Gary Rychard moved to adjourn the meeting. Ralph Fisher seconded. Motion passed; unanimous. Meeting adjourned at 3:28 p.m.

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**Respectfully Submitted by Rick Kauffman**

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**Approved by Jeff Kropf**