

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
March 10, 2020

Those Present: Board Members: Shirley Dueber, Mary Ellen Fitzgerald, Darcy Lais,
Jacob Rackley, and Cliff Fortune. Guests: Spencer Rockwell, John Watts, and Judy
Clark.

1. Call to Order: By Shirley Dueber at 4:02 PM.
2. Pledge of Allegiance: None.
3. Executive Session under ORS 192.660 2(f) To consider confidential documents
exempt from public inspection, including communications from legal counsel.

RECESS: 4:02 PM from Regular Session.
RECONVENE: 4:03 PM into Executive Session.

A. Discussed confidential documents.

ADJOURN: 6:16 PM from Executive Session.
RECONVENE: 6:19 PM into Regular Session.

4. Other New Business.

MOTION MADE: By Mary Ellen Fitzgerald to enter into a contract with HR Answers
to conduct an investigation.

2ND: By Cliff Fortune.

DISCUSSION: Jacob Rackley declares a potential conflict of interest.

VOTE: Passed Unanimously.

MOTION MADE: By Mary Ellen Fitzgerald to place Chief Ingrao on paid
Administrative Leave pending the investigation.

2ND: By Cliff Fortune.

DISCUSSION: This is the prudent thing to do because of the allegations.

VOTE: Passed Unanimously.

MOTION MADE: By Mary Ellen Fitzgerald to suspend the Deputy Chief Hiring
Process until further notice.

2ND: By Cliff Fortune.

DISCUSSION: We will need to determine who will call the candidates.

VOTE: Passed Unanimously.

MOTION MADE: By Mary Ellen Fitzgerald to authorize the Board Chair to contact
S.D.A.O. consulting services to hire a temporary acting Chief.
2ND: By Cliff Fortune.
DISCUSSION: None.
VOTE: Passed Unanimously.

5. Adjournment.

MOTION MADE: By Shirley Dueber to adjourn the meeting.
ADJOURNMENT: Meeting adjourned at 6:27 PM.

Respectfully Submitted,

Carolyn M. Norgard
Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant