

MIST-BIRKENFELD RURAL FIRE PROTECTION DISTRICT

**12525 Hwy 202, Mist, OR 97016
(503) 755-2710 or FAX (503) 755-2556**

**Special Board Meeting Minutes
October 19, 2026**

Board Members Present:

Pamela Owen (President), Larry Boxman (Vice-President), Paul Ramsey (Personnel Representative), Diana Keeney (Treasurer)

Staff Present:

Fire Chief Joe Kaczinski, Director of Administrative Services Marianne Berg

Others Present:

-Peggy Weiner, Julie Benes, Vicki Weller, Steve Berg (Via Zoom), Jenn Gaddis (Via Zoom)

A. Flag Salute

-The meeting was called to order at 5:33 p.m. by President Pamela Owen with the flag salute.

A motion was made by Director Larry Boxman to enter Executive Session. Director Paul Ramsey seconded the motion. Directors Pamela Owen, Paul Ramsey, Larry Boxman, and Diana Keeney gave a yes vote. The motion carries.

B. Executive Session

- ORS192.660(2)(f) - to consider information or records that are exempt by law from public inspection
- ORS192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

-Before entering executive session, Board President Pamela Owen read a statement regarding the process of Executive Session.

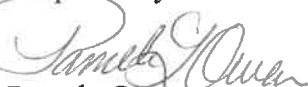
Open session paused at 5:34 p.m.

The Open session board meeting resumed at 7:23 p.m.

Meeting Adjourned:

The consensus of the Board was to adjourn the meeting at 7:27 p.m.

Respectfully Submitted,



Pamela Owen
Board President
MCB