

# ***Jackson County Fire District 3***

Minutes – Executive Session – Board of Directors

May 24, 2017 beginning at 3:30 pm, Table Rock Room, Administrative Building

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## **ATTENDANCE**

**Board Present:** Directors Harvey Tonn, John Dimick, Cindy Hauser, and Colin Fagan via telephone

**Board Absent:** None

**Staff Present:** Stacy Maxwell, Mike Hussey, and Margie Calvert

**Visitors Present:** None

Vice President Fagan called the meeting to order at 3:30 pm pursuant to ORS 192.640 and as advertised in the Mail Tribune dated May 19, 2017.

## **EXECUTIVE SESSION**

**ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY ON LABOR NEGOTIATIONS.**

Deputy Chief Mike Hussey, lead negotiator for Administration, updated the Board on the current labor negotiation process.

## **ADJOURNMENT**

Motion to adjourn at 5:00 pm was made by Director Hauser and carried unanimously.

APPROVED BY:

  
Board of Director

Submitted by,

  
Margie Calvert, Scribe

  
Board of Director