

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

Minutes – Executive Session – Board of Directors

March 6, 2017 at 4:30 pm, Crater Lake Room, Administrative Building

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## **ATTENDANCE**

**Board Present:** Directors Jim Gillin, Harvey Tonn, John Dimick, Cindy Hauser, and Colin Fagan

**Board Absent:** None

**Staff Present:** Stacy Maxwell, Mike Hussey, John Patterson, Dave Blakely, and Margie Calvert

**Visitors Present:** Jeff Johnson, John Spradley, Ian Kassab, Samantha Steele, Henry Lawrence, Ken Cummings, Tanea Browning, and Guy Perrin

President Gillin called the meeting to order at 4:30 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated February 28, 2017.

## **EXECUTIVE SESSION**

**ORS 192.660(2)(a) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT.**

The Board of Directors initiated feedback from the interview panels of the Fire Chief process.

## **ADJOURNMENT**

Motion to adjourn at 5:50 p.m. and carried unanimously.

APPROVED BY:

Submitted by,

  
Board of Directors

  
Board of Directors