

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

February 16, 2017 immediately following the regular schedule Board of Directors meeting,
Table Rock Room, Administrative Building

ATTENDANCE

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

Board Absent: None

Staff Present: CEO/CFO Stacy Maxwell and Executive Assistant Margie Calvert

Visitors Present: None

President Gillin called the meeting to order at 6:44 pm pursuant to ORS 192.640 and as advertised in the Mail Tribune dated February 10, 2017.

EXECUTIVE SESSION

ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent.

The Board of Directors discussed the employment of a public office, employee, staff member or individual agent.

ADJOURNMENT

Motion to adjourn at 8:18 p.m. and carried unanimously.

APPROVED BY:


Board of Directors

Submitted by,


Board of Directors