

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

Minutes – Executive Session – Board of Directors

January 28, 2019 5:00 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

**Board Present:** Directors Harvey Tonn, Cindy Hauser, John Dimick, Bill Leavens, and Steve Shafer

**Board Absent:** None

**Staff Present:** Fire Chief Robert B. Horton

**Visitors Present:** Spencer Rockwell

President Tonn called the meeting to order at 5:16 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated January 22, 2019.

## **EXECUTIVE SESSION**

**ORS 192.660(2)(h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.**

The Board of Directors consulted with Spenser Rockwell, Assistant General Counsel with Special Districts Association of Oregon.

## **ADJOURNMENT**

Motion to adjourn at 6:45 p.m. and carried unanimously.

APPROVED BY:

Submitted by,

  
Board of Directors

  
Board of Directors