

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

September 19, 2019 at 3:30 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: John Dimick

Staff Present: Fire Chief Robert B. Horton

Visitors Present: Spencer Rockwell

President Tonn called the meeting to order at 3:30 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 12, 2019.

EXECUTIVE SESSION

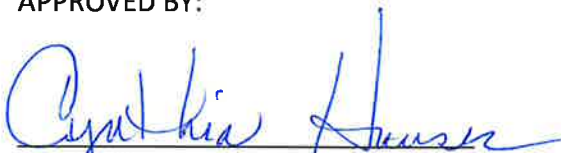
ORS 192.660(2)(h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

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

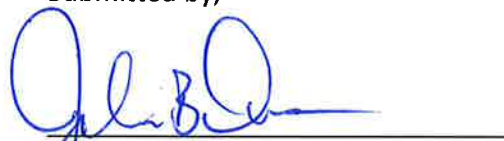
ADJOURNMENT

Motion to adjourn at 5:10 p.m. and carried unanimously.

APPROVED BY:


Board of Directors

Submitted by,


Board of Directors