

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

Minutes – Executive Session – Board of Directors

March 7, 2017 beginning at 7:30 am, 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 joining the session at 2:00 pm

**Visitors Present:** Jeff Johnson

President Gillin called the meeting to order at 7:30 a.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated March 1, 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 conducted interviews with the following candidates for the position of Fire Chief: Robert Horton, Michael Kinkade, Robert Roper, and Nyle Zikmund

## **ADJOURNMENT**

Motion to adjourn at 4:09 p.m. and carried unanimously.

APPROVED BY:

  
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Board of Directors

Submitted by,

  
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Board of Directors