

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

Minutes – Executive Session – Board of Directors

July 18, 2019 at 4:00 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

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

**Board Absent:** None

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

**Visitors Present:** None

President Tonn called the meeting to order at 4:07 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated July 12, 2019.

## **EXECUTIVE SESSION**

**ORS 192.660(2)(i) to review and evaluate the performance of a chief executive officer.**

The Board of Directors discussed the review of the Fire Chief's performance appraisal and discussed the renewal of contract.


## **ADJOURNMENT**

Motion to adjourn at 5:15 p.m. and carried unanimously.

APPROVED BY:

Submitted by,

  
Board of Directors

  
Board of Directors