

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

July 19, 2018 at 4:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: Cindy Hauser

Staff Present: Fire Chief Robert B. Horton

Visitors Present: None

President Tonn called the meeting to order at 4:00 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated July 13, 2018.

EXECUTIVE SESSION

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

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 discussed the review of the Fire Chief's performance appraisal and consulted with Spenser Rockwell, Assistant General Counsel with Special Districts Association of Oregon.

ADJOURNMENT

Motion to adjourn at 5:08 p.m. and carried unanimously.

APPROVED BY:


Board of Directors

Submitted by,


Board of Directors