

Jackson County Fire District 3

Minutes - Board of Directors Open Session

April 13, 2017 immediately following the Executive Session, Crater Lake Room, Administrative Building

ATTENDANCE

Board Present: Directors Jim Gillin, Harvey Tonn, Cindy Hauser, Colin Fagan, and John Dimick

Board Absent: None

Staff Present: Stacy Maxwell, Mike Hussey, Margie Calvert

Visitors Present: Myron Harvey

President Gillin called the meeting to order at 7:15 pm pursuant to ORS 192.640 and as advertised in the Mail Tribune dated April 11, 2017.

NEW BUSINESS

A. ORS 192.660 (2) (A) TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT – President Gillin

Director Dimick made a motion to present a conditional offer of employment to Robert B. Horton of Las Vegas Fire and Rescue as the new Fire Chief. Motion carried unanimously.

The Board shared that a comprehensive background, personal interviews, and verification of credentials has been completed. The next phase will include Horton receiving the conditional offer of employment letter, taking the Wonderlic exam, a psychological exam with Dr. Corey, and a medical physical and drug screening.

A press release will be delivered on April 14, 2017.

INDIVIDUAL BOARD MEMBER COMMENTS

John Dimick stated that this was a good harvest from the process.

Cindy Hauser stated she is very happy with the process and the conditional offer and looking forward to a positive resolution.

Harvey Tonn stated he is pleased with the process and excited with getting Horton on board.

Colin Fagan is excited with the prospect of Horton as the Fire Chief stating he is the "real deal" and that we will learn a lot from one another.

Jim Gillin stated that he appreciated all of the hard work everyone has put into this process. He believes we are making the right decision.

ADJOURNMENT

Motion to adjourn at 7:23 pm by Director Hauser. Motion carried unanimously.

APPROVED BY:


Board of Directors

Submitted by,


Margie Calvert, Scribe