

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

December 16, 2021 at 4:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: Bill Leavens and Tim Snaith

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 December 9, 2021.

EXECUTIVE SESSION

ORS. 192.660 (2)(i) to review and evaluate the performance of an officer, employee or staff member.

The Board of Directors discussed goals assigned to the Fire Chief, head the chief present the current state of the fire district which included succession development strategies for key leadership positions throughout the organization.

ADJOURNMENT

Unanimously adjourned at 4:48 p.m.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors