

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

May 18, 2023 at 3:30 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: Bill Leavens

Staff Present: Fire Chief Mike Hussey

Visitors Present: None

President Tonn called the meeting to order at 3:34 p.m. pursuant to ORS 192.640.

EXECUTIVE SESSION

ORS. 192.660 (2)(i) to review and evaluate the employment related performance of the Chief Executive Officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

The Board of Directors reviewed the progress and provided feedback on the 2022-23 Board goals for Fire Chief Mike Hussey.

ADJOURNMENT

Motion to adjourn at 5:10 p.m. by John Dimick. Unanimously adjourned.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors