

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

Minutes – Executive Session – Board of Directors

July 20, 2023 at 4:30 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

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

**Board Absent:** None

**Staff Present:** Fire Chief Mike Hussey

**Visitors Present:** None

President Tonn called the meeting to order at 4:30 p.m. pursuant to ORS 192.640 and as advertised in the Rogue Valley Times dated July 18, 2023.

## **EXECUTIVE SESSION**

**ORS. 192.660 (2)(e) to conduct deliberations with persons designated to negotiate real property transactions.**

Chief Hussey provided a summary of ongoing real estate negotiations for properties under consideration for purchase.

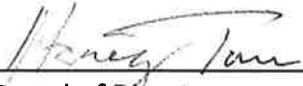
**ORS 192.660 (2) (h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.**

The Board of Directors were provided an update on legal proceedings regarding a dismissed member.

## **ADJOURNMENT**

Motion to adjourn at 5:02 p.m. by Director Shafer. Unanimously adjourned.

APPROVED BY:

  
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Board of Directors

Submitted by,

  
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Board of Directors