

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

Minutes – Executive Session – Board of Directors

November 16, 2023 at 3:00 p.m.

Crater Lake Room, Administrative Building

---

## **ATTENDANCE**

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

**Board Absent:** None

**Staff Present:** Mike Hussey, Fire Chief

**Visitors Present:** None

President Tonn called the meeting to order at 3:00 p.m. pursuant to ORS 192.660 (2)(i) and as advertised in the Rogue Valley Times dated November 9, 2023.

## **EXECUTIVE SESSION**

**ORS. 192.660 (2)(i) 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 meeting.**

The Board of Directors discussed Fire Chief Mike Hussey performance evaluation.

## **ADJOURNMENT**

Motion to adjourn at 5:00 p.m. by Director Shafer. Unanimously adjourned.

APPROVED BY:

Submitted by,

  
\_\_\_\_\_  
Board of Directors

  
\_\_\_\_\_  
Board of Directors