

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

July 21, 2022 at 3:30 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: None

Staff Present: Fire Chief Robert B. Horton

Visitors Present: None

President Tonn called the meeting to order at 3:32 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated July 15, 2022.

EXECUTIVE SESSION

ORS. 192.660 (2)(a) to consider the employment of an officer, employee, staff member or agent.

The Board of Directors discussed the proposed plan to transfer command of the Fire District to a new Fire Chief.

ADJOURNMENT

Unanimously adjourned at 5:27 p.m.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors