

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

Minutes – Executive Session – Board of Directors

August 18, 2022 at 4:00 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

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

**Board Absent:** None

**Staff Present:** People Services Administrator Marisa Lehnerz, Fire Chief Robert Horton

**Visitors Present:** None

President Tonn called the meeting to order at 4:01 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 11, 2022.

## **EXECUTIVE SESSION**

**A. 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 of the Fire Chief hiring process.

**B. 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 filled.**

The Board of Directors discussed a property case, in which the District has been engaged, regarding emergency access.

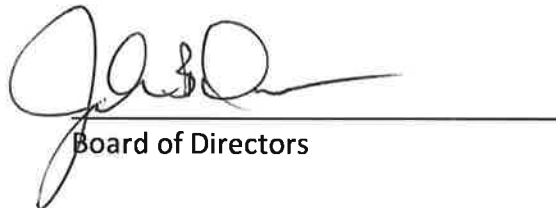
## **ADJOURNMENT**

Unanimously adjourned at 5:17 p.m.

APPROVED BY:

  
Board of Directors

Submitted by,

  
Board of Directors