## **Jackson County Fire District 3**

Minutes – Executive Session – Board of Directors September 15, 2022 at 4:00 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:** People Services Administrator Marisa Lehnerz

Visitors Present: None

President Tonn called the meeting to order at 4:03 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 11, 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 of the Fire Chief hiring interview process.

## **ADJOURNMENT**

Unanimously adjourned at 4:57 p.m.

APPROVED BY:

**Board of Directors** 

Submitted by,

Board of Directors