## **Jackson County Fire District 3**

Minutes – Executive Session – Board of Directors September 26, 2022 at 7:30 a.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, Deputy Chief Michael Hussey, and

Deputy Chief Justin Bates **Visitors Present:** None

President Tonn called the meeting to order at 7:35 a.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 24, 2022.

## **EXECUTIVE SESSION**

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

The Board of Directors conducted two-hour interviews for the position of Fire Chief of Jackson County Fire District 3 with candidates Deputy Chief Michael Hussey and Deputy Chief Justin Bates.

## **ADJOURNMENT**

Unanimously adjourned at 1:17 p.m.

APPROVED BY:

Board of Directors

Submitted by,

Board of Directors