Jackson County Fire District 3

Minutes – Executive Session – Board of Directors November 17, 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: Mike Hussey **Visitors Present:** None

President Tonn called the meeting to order at 4:05 p.m. pursuant to ORS 162-660 (i) and 192.660 (8) and as advertised online in the Mail Tribune dated November 11, 2022.

EXECUTIVE SESSION

ORS. 162.660 (2) (i) and 192.660 (8) to review and evaluate the performance of an officer, employee, or staff member.

The Board of Directors discussed expectations and goals of newly promoted Fire Chief Mike Hussey.

ADJOURNMENT

Unanimously adjourned at 5:17 p.m.

APPROVED BY:

Board of Directors

Submitted by,

Board of Directors