

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

May 4, 2023 at 3:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: John Dimick and Tim Snaith

Staff Present: Fire Chief Mike Hussey

Visitors Present: None

President Tonn called the meeting to order at 3:07 p.m. pursuant to ORS 192.640.

EXECUTIVE SESSION

ORS. 192.660 (2)(j) to carry on negotiations with private persons or businesses regarding proposed acquisition, exchange, or liquidation of public investments.

The Board of Directors reviewed options for potential property acquisitions and practicality of current facilities.

ORS. 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board of Directors did not conduct deliberations related to this topic.

ADJOURNMENT

Motion to adjourn at 4:50 p.m. by Steve Shafer. Unanimously adjourned.

APPROVED BY:

Submitted by,


Board of Directors


Board of Directors