

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

Minutes – Executive Session – Board of Directors

June 15, 2023 at 4:30 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

**Board Present:** Directors John Dimick, Steve Shafer, Tim Snaith, Bill Leavens with Harvey Tonn arriving after roll call.

**Board Absent:** None

**Staff Present:** Fire Chief Mike Hussey

**Visitors Present:** None

Vice President Leavens called the meeting to order at 4:30 p.m. pursuant to ORS 192.640 and as advertised in the Rogue Valley Times dated June 13, 2023.

## **EXECUTIVE SESSION**

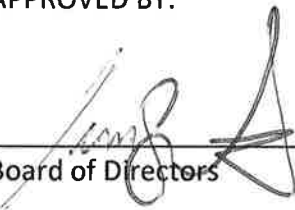
**ORS. 192.660 (2)(e) to conduct deliberations with persons designated to negotiate real property transactions.**

The Board of Directors were presented options for land acquisition and considerations for best uses of currently owned properties. After board dialogue, the meeting was adjourned.

## **ADJOURNMENT**

Motion to adjourn at 5:01 p.m. by Director Leavens. Unanimously adjourned.

APPROVED BY:

  
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Board of Directors

Submitted by,

  
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Board of Directors