

Jackson County Fire District 3

Special Session Minutes - Board of Directors

September 29, 2022 at 3:00 p.m., Crater Lake Room, Administrative Building and ZOOM

ATTENDANCE

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

Board Absent: None

Staff Present: Bob Horton and Margie Calvert

Visitors Present: Marisa Lehnerz, Stacy Maxwell, Kendra Pinnell, Michelle Frazier, Samantha Didion, Paul Rydings, RJ Frazier, Sara Miller, Josh Platt, Jason Allen, Tyler Lockwood, Daniel Lockwood, Ian Kassab, Tom Kerley, Melissa Kerley, Raegan Hussey, Dawson Hussey, Rhonda Hussey, Mike Hussey, Don Manning, Brian Murdock, Bryan Cohee, Jared Hooper, Alex Cummings, Travis Linville, Derik Persons, Mark Northrop, Lorin Myers, Justin Bates, Shannon Deutschman, Cole Hornbrook, Connor Tacchini, Manny Gobel, John Patterson, Damonn Hoffman, Kelly Harrington, Jared Nichols, Dave Blakely, and Andie Blakely.

President Tonn called the meeting to order at 3:00 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated September 25, 2022.

FIRE CHIEF INTERVIEW PROCESS ANNOUNCEMENT

The Board of Directors conducted an interview process for the position of Fire Chief on Monday, September 26, 2022 during an Executive Session. Deputy Chief Mike Hussey and Deputy Chief Justin Bates were the two internal candidates.

Each candidate participated in a two-hour interview process where input and questions were submitted by the Board of Directors and the Local 1817. People Services Administrator Marisa Lehnerz was notified by the Board President of the outcome of the interview process.

Motion by Board Director Leavens to unanimously offer the position of Fire Chief to Deputy Chief Michael Hussey. Motion carried unanimously.

Mike Hussey extended his appreciation to his family, and stated he is looking forward to working with everyone at the District noting that he and Deputy Chief Bates will be working together. There is a lot of good to build upon and the future is bright.

INDIVIDUAL BOARD MEMBER COMMENTS

John Dimick congratulated Mike.

Bill Leavens commented this is a tribute to the strength of FD3 that we can promote from within, having two very viable candidates speaks to the strength.

Steve Shafer agreed with Director Leavens stating the decision was hard with two excellent candidates.

Tim Snaith congratulated Mike.

Harvey Tonn commented that both candidates were outstanding, and the Board was appreciative of the time they spent preparing for this process.

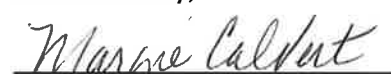
ADJOURNMENT

Motion to adjourn at 3:06 p.m. by Director Dimick. Motion carried unanimously.

APPROVED BY:


Board of Directors

Submitted by,


Margie Calvert, Scribe