

JACKSON COUNTY FIRE DISTRICT No. 3

Special Minutes – BOARD OF DIRECTORS

**February 15, 2011 - 5:15 p.m.
8383 Agate Road, White City
CRATER LAKE ROOM**

ATTENDANCE

Board Present: Directors Lois Wilson, Cindy Hauser, Colin Fagan, and Jim Gillin

Board Absent: None

Staff Present: Dan Petersen, Tamara Nunez

Staff Absent: None

Visitors Present: Harvey Tonn

President Wilson called the meeting to order at 5:17 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated February 13, 2011.

NEW BUSINESS

FILLING THE VACANCY OF AN ELECTED OFFICER

The Board received one Letter of Interest for the position of Board Director. Harvey Tonn was appointed to the vacant position on the Board.

Motion by Director Fagan to appoint Harvey Tonn to fill the Board vacancy. Motion carried unanimously.

President Wilson administered the Board of Director's Oath of Office. Director Tonn will be present at the next regular Board meeting on February 17, 2011.

ADJOURNMENT

Motion to adjourn at 5:50 p.m. by Director Hauser. Motion carried unanimously.

Submitted by,

APPROVED BY:

Tamara Nunez, Scribe

Board of Directors