

JACKSON COUNTY FIRE DISTRICT No. 3

Minutes - EXECUTIVE SESSION - BOARD OF DIRECTORS

**August 28, 2010 – 8:30 a.m.
8383 Agate Road, White City
CRATER LAKE ROOM**

ATTENDANCE

Board Present: Directors John Curtis, Cindy Hauser, Lois Hawley Wilson and Jim Gillin.

Board Absent: Colin Fagan

Staff Present: Randy Iverson (Staff members Greg Winfrey, Stacy Maxwell, Hugh Holden and Lauri Wilkerson arrived at 9:15 a.m. and were excused at 9:40 a.m.)

Visitors Present: Jerry Freshour, ESCI

President Wilson called the meeting to order at 8:35 a.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune, dated August 22, 2010.

EXECUTIVE SESSION

A. ORS 192.660 (2) (a) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT - The Board of Directors will consider the employment of a public officer, employee, staff member or individual agent.

ADJOURNMENT

Motion to adjourn at 11:26 a.m. was made by Director Hauser. Motion carried unanimously.

Submitted by,

Cindy Hauser, Secretary/Treasurer

APPROVED BY:

Board of Directors