

Jackson County Fire District 3

Board of Directors Executive Session Agenda

October 20, 2011 at 3:30 PM, Table Rock Room, Administrative Building

1. **CALL TO ORDER** – President Gillin
2. **ROLL CALL OF DIRECTORS** – President Gillin
3. **NEW BUSINESS** – President Gillin
 - A. **EXECUTIVE SESSION UNDER ORS 192.660 (2) (i) TO REVIEW AND EVALUATE THE JOB PERFORMANCE OF A CHIEF EXECUTIVE OFFICER** - The Board of Directors will conduct the annual performance evaluation of Fire Chief Dan Petersen.
4. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Gillin
5. **ADJOURNMENT** - President Gillin