

JACKSON COUNTY FIRE DISTRICT No. 3

Minutes - EXECUTIVE SESSION - BOARD OF DIRECTORS

**September 14, 2010 – 5:00 p.m.
8383 Agate Road, White City
CRATER LAKE ROOM**

ATTENDANCE

Board Present: Directors Cindy Hauser, Lois Hawley Wilson, Jim Gillin, and John Curtis (left meeting at 6:55)

Board Absent: Colin Fagan

Staff Present: Randy Iverson and Stacy Maxwell

Visitors Present: none

President Wilson called the meeting to order at 5:03 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune, dated September 12, 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 considered the employment of a public officer, employee, staff member or individual agent.

ADJOURNMENT

Motion to adjourn at 7:07 p.m. was made by Director Gillin. Motion carried unanimously.

Submitted by,

Cindy Hauser, Secretary/Treasurer

APPROVED BY:

Board of Directors