

JACKSON COUNTY FIRE DISTRICT No. 3

Minutes - EXECUTIVE SESSION - BOARD OF DIRECTORS

**September 8, 2010 – 5:00 p.m.
8383 Agate Road, White City
CRATER LAKE ROOM**

ATTENDANCE

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

Board Absent: None

Staff Present: Randy Iverson

Visitors Present: John Blackhurst, Attorney

President Wilson called the meeting to order at 5:00 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune, dated September 5, 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;

and

B. ORS 192.660(2) (h) CONSULT WITH LEGAL COUNSEL - The Board of Directors consulted with counsel concerning the legal rights and duties of a public body with regard to current litigation likely to be filed.

ADJOURNMENT

Motion to adjourn at 6:04 p.m. was made by Director Curtis. Motion carried unanimously.

Submitted by,

Cindy Hauser, Secretary/Treasurer

APPROVED BY:

Board of Directors