

Jackson County Fire District 3

Minutes - Board of Directors

March 7, 2017 immediately following the Executive Session, Crater Lake Room, Administrative Building

ATTENDANCE

Board Present: Directors Jim Gillin, Harvey Tonn, Cindy Hauser, Colin Fagan, and John Dimick

Board Absent: None

Staff Present: Stacy Maxwell

Visitors Present: Jeff Johnson

President Gillin called the meeting to order at 4:10 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated March 1, 2017.

NEW BUSINESS

EXECUTIVE SESSION UNDER ORS 192.660 (2) (A) TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT – President Gillin

Director Fagan moved to enter into a process to start the background on Robert Horton effective immediately and any offer of employment is contingent upon the results of the background report.

Motion carried unanimously.


INDIVIDUAL BOARD MEMBER COMMENTS

None.

ADJOURNMENT

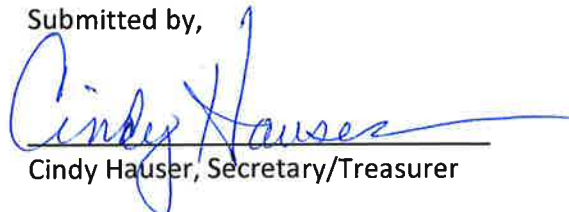
Motion to adjourn at 4:16 p.m. by Director Dimick. Motion carried unanimously.

APPROVED BY:



Board of Directors

Submitted by,



Cindy Hauser, Secretary/Treasurer