

# ***Jackson County Fire District 3***

Minutes – Executive Session – Board of Directors

April 13, 2017 beginning at 4:30 pm, Crater Lake Room, Administrative Building

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## **ATTENDANCE**

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

**Board Absent:** None

**Staff Present:** Stacy Maxwell, Mike Hussey, and Margie Calvert

**Visitors Present:** None

President Gillin called the meeting to order at 4:30 pm pursuant to ORS 192.640 and as advertised in the Mail Tribune dated April 11, 2017.

## **EXECUTIVE SESSION**

**ORS 192.660(2)(a) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT.**

The Board of Directors discussed the background investigation performed by Directors Fagan and Dimick.

**ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO CARRY ON LABOR NEGOTIATIONS.**

Deputy Chief Mike Hussey, lead negotiator for Administration, updated the Board on the current labor negotiation process.

## **ADJOURNMENT**

Motion to adjourn at 7:09 pm was made by Director Fagan and carried unanimously.

APPROVED BY:

  
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Board of Director

Submitted by,

  
\_\_\_\_\_  
Margie Calvert, Scribe

  
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Board of Director