

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

January 16, 2020 4:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

Board Present: Directors Harvey Tonn, John Dimick, Bill Leavens, Cindy Hauser, and Steve Shafer

Board Absent: None

Staff Present: Fire Chief Robert B. Horton, Deputy Chief Mike Hussey, Chief Administrative Officer Stacy Maxwell

Visitors Present: None

President Tonn called the meeting to order at 4:00 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated January 9, 2020.

EXECUTIVE SESSION

ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations; and

The Board of Directors discussed the upcoming labor negotiations with the Local 1817 with Deputy Chief Mike Hussey and Chief Administrative Officer Stacy Maxwell.

ORS 192.660(2)(h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

The Board of Directors consulted with Spenser Rockwell, Assistant General Counsel with Special Districts Association of Oregon.

ADJOURNMENT


Motion to adjourn at 5:05 p.m. and carried unanimously.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors