

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

Minutes – Executive Session – Board of Directors

August 15, 2019 at 4:00 p.m.

Crater Lake Room, Administrative Building

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## **ATTENDANCE**

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

**Board Absent:** None

**Staff Present:** Fire Chief Robert B. Horton

**Visitors Present:** Spencer Rockwell via telephone

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 August 13, 2019.

## **EXECUTIVE SESSION**

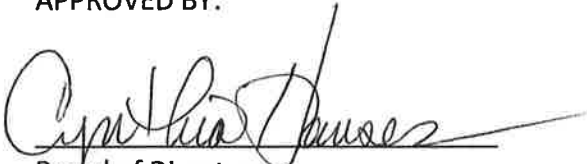
**ORS 192.660(2)(h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.**

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

## **ADJOURNMENT**

Motion to adjourn at 4:54 p.m. and carried unanimously.

APPROVED BY:

  
Board of Directors

Submitted by,

  
Board of Directors