

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

June 18, 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

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 June 11, 2020.

EXECUTIVE SESSION

ORS 192.660(2)(i) to review and evaluate the performance of a chief officer if the person does not request an open meeting.

The Board of Directors discussed the evaluation process for the Fire Chief.

ADJOURNMENT

Motion to adjourn at 5:01 p.m. and carried unanimously.

APPROVED BY:

Submitted by,



Board of Directors



Board of Directors