

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

November 18, 2021 at 3:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

Board Present: Directors Harvey Tonn, John Dimick, Bill Leavens, Tim Snaith, and Steve Shafer

Board Absent: None

Staff Present: Fire Chief Robert B. Horton

Visitors Present: None

President Tonn called the meeting to order at 3:01 p.m. pursuant to ORS 192.640 and as advertised in the Mail Tribune dated November 12, 2021.

EXECUTIVE SESSION

ORS. 192.660 (2)(i) to review and evaluate the performance of an officer, employee or staff member.

The Board of Directors discussed goals assigned to the Fire Chief, head the chief present the current state of the fire district which included succession development strategies for key leadership positions throughout the organization.

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 discussed the recent fire scenes that have been actively discussed in the media.

ADJOURNMENT


Unanimously adjourned at 5:40 p.m.

APPROVED BY:

Submitted by



Board of Directors



Board of Directors