

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

April 21, 2022 at 4:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

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 April 14, 2022

EXECUTIVE SESSION

ORS. 192.660 (2)(j) to carry on negotiations with private persons or businesses regarding proposed acquisition, exchange, or liquidation of public investments.

The Board of Directors discussed the opportunity to participate in a tri-district alliance with Fire District 1 (Rogue River) and Fire District 4 (Shady Cove).

ORS. 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board of Directors discussed an MOA proposed by Chief Horton to the RVPFFs Local 1817 for consideration of a one-year contract extension.

ADJOURNMENT

Unanimously adjourned at 5:05 p.m.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors