

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

October 17, 2023 at 3:30 p.m.

Table Rock Room, Administrative Building

ATTENDANCE

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

Board Absent: None

Staff Present: None

Visitors Present: None

President Tonn called the meeting to order at 3:30 p.m. pursuant to ORS 192.660 (2)(i) and as advertised in the Rogue Valley Times dated October 14, 2023.

EXECUTIVE SESSION

ORS. 192.660 (2)(i) review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open meeting.

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

ADJOURNMENT


Motion to adjourn at 5:07 p.m. by Director Leavens. Unanimously adjourned.

APPROVED BY:

Submitted by,



Board of Directors



Board of Directors