

Jackson County Fire District 3

Board of Director Executive Session Agenda

January 21, 2021 at 4:00 p.m.

Crater Lake Room via ZOOM Teleconference, Administrative Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **NEW BUSINESS** – President Tonn
 - A. **ORS 192.660 (2)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
 - B. **ORS 192.660 (2)(i) TO REVIEW AND EVALUATE THE PERFORMANCE OF AN OFFICER, EMPLOYEE OR STAFF MEMBER.**
4. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
5. **ADJOURNMENT** - President Tonn