

Jackson County Fire District 3

Board of Director Executive Session Agenda

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

Crater Lake Room, 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)(j) TO CARRY ON NEGOTIATIONS WITH PRIVATE PERSONS OR BUSINESSES REGARDING PROPOSED ACQUISITION, EXCHANGE, OR LIQUIDATION OF PUBLIC INVESTMENTS.**
 - B. **ORS 192.660 (2)(d) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.**
4. **ADJOURNMENT** - President Tonn