

Jackson County Fire District 3

Board of Director Executive Session Agenda

August 18, 2022 at 4:00 p.m.

Crater Lake Room, Administrative Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Board of Director Secretary Dimick
3. **NEW BUSINESS** – President Tonn
 - A. **ORS 192.660 (2)(a) TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT.**
 - B. **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.**
4. **ADJOURNMENT** - President Tonn