

Jackson County Fire District 3

Minutes – Executive Session – Board of Directors

March 21, 2024 at 4:00 p.m.

Crater Lake Room, Administrative Building

ATTENDANCE

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

Board Absent: None

Staff Present: Mike Hussey, Fire Chief

Visitors Present: None

President Tonn called the meeting to order at 4:00 p.m. pursuant to ORS 192.660 (2)(d) and as advertised in the Rogue Valley Times dated March 14, 2024.

EXECUTIVE SESSION

ORS. 192.660 (2)(i) to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.

The Board of Directors discussed performance goals for Fire Chief Hussey.

ADJOURNMENT

Motion to adjourn at 5:05 p.m. by Director Dimick. Unanimously adjourned.

APPROVED BY:



Board of Directors

Submitted by,



Board of Directors