

JACKSON COUNTY FIRE DISTRICT NO. 5



REVISED BOARD EXECUTIVE SESSION AGENDA

October 29, 2024

3:00 p.m. at Station 5

5811 S. Pacific Highway Phoenix, Oregon 97535

Join Zoom Meeting

<https://us02web.zoom.us/j/7827134557?pwd=MjJ0Y1Z0bXYya0RaekFNN0NWQ2pQdz09&omn=85348751885>

Dial In: 2532050468

Meeting ID: 782 713 4557

Passcode: 8300

One tap mobile

+12532050468,,7827134557#,,,,*8300# US

Find your local number: <https://us02web.zoom.us/j/7827134557?pwd=MjJ0Y1Z0bXYya0RaekFNN0NWQ2pQdz09&omn=85348751885>

1. CALL TO ORDER/ROLL CALL – 3:00 PM
2. CONFIRMATION OF THE AGENDA
3. EXECUTIVE SESSION – 3:03 p.m.
ORS192.660 (2) (F) - TO CONSIDER INFORMATION AND RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.
ORS 192.660(h) - TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.
4. ADJOURNMENT – 5:00 PM

5811 South Pacific Highway Phoenix, OR. 97535

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