1. **Call Meeting to Order**
2. **Roll Call/Members Present**
3. **Agenda Approval/Adjustments**
4. **Executive Session- President Scott Leeper**
   1. The Board will meet in Executive Session pursuant to:

* ORS 192.660(2)(b): *To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing.*
* ORS 192.660(2)(i): *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.*

**Executive Session Opened: \_\_\_\_\_\_**  
**Executive Session Closed: \_\_\_\_\_\_**

1. **Adjourn Meeting:**

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the JCFEMS Board to consider additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Board. The meeting may be audio taped. Minutes of this and all public meetings are available for review at Jefferson County Fire & EMS. The meeting place is handicapped accessible.