

Jackson County Fire District 3

Board of Directors Meeting Agenda
January 17, 2019 at 4:15 PM
Crater Lake Room, Administrative Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **APPROVAL OF MINUTES** – President Tonn
 - A. **REGULAR BOARD MEETING** – December 20, 2018
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – December 2018
ACTION REQUESTED: Consider approval of financial reports.
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
6. **INFORMATION ITEMS** – Fire Chief Horton
 - A. **EXECUTIVE REPORT** – Fire Chief Horton
 - B. **OPERATIONS HIGHLIGHTS** – Deputy Chief Hussey
 - C. **FIRE AND LIFE SAFETY HIGHLIGHTS** – Deputy Chief Patterson
 - D. **CONSTRUCTION PROJECTS** – Deputy Chief Patterson
 - E. **TRAINING AND SAFETY HIGHLIGHTS** – Division Chief Blakely
7. **OLD BUSINESS** – President Tonn

NONE
8. **NEW BUSINESS** – President Tonn

NONE
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
10. **GOOD OF ORDER** – Fire Chief Horton
 - A. **APPRECIATION DINNER** – January 26, 2019
 - B. **SDAO CONFERENCE IN SUNRIVER** – February 8-10, 2019
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
12. **ADJOURNMENT** – President Tonn