

Jackson County Fire District 3

Board of Directors Meeting Agenda
February 21, 2019 at 5:15 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** – January 17, 2019
 - B. **EXECUTIVE SESSION MEETING** – January 28, 2019
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – January 2019
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 REPORT** – Deputy Chief Hussey
 - C. **TRAINING AND SAFETY REPORT** – Division Chief Blakely
 - D. **FIRE AND LIFE SAFETY REPORT** – Deputy Chief Patterson
 - E. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
 - F. **CONSTRUCTION PROJECT REPORT** – Deputy Chief Patterson
7. **OLD BUSINESS** – President Tonn

NONE
8. **NEW BUSINESS** – President Tonn
 - A. **DECLARATION OF SURPLUS EQUIPMENT** – Deputy Chief Bates
ACTION REQUESTED: Consider approving the declaration of surplus vehicles
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
10. **GOOD OF ORDER** – Fire Chief Horton
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
12. **ADJOURNMENT** – President Tonn