

# ***Jackson County Fire District 3***

Board of Directors Meeting Agenda  
February 20, 2020 at 5:15 PM  
Crater Lake Room, Administrative Building

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1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **CITIZEN RECOGNITION** – Fire Chief Horton
4. **APPROVAL OF MINUTES** – President Tonn
  - A. **EXECUTIVE SESSION MEETING** – January 16, 2020
  - B. **REGULAR BOARD MEETING** – January 16, 2020
5. **FINANCIAL REVIEW** – President Tonn
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – January 2020  
**ACTION REQUESTED:** Consider approval of financial reports.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
7. **PUBLIC HEARING** – President Tonn
  - A. Ordinance No. 22 adopts the 2019 Oregon Fire Code and repeals Ordinance No. 21 (2014 Oregon Fire Code). The ordinance adoption process requires two (2) public hearings at least ten (10) days apart. This is the first reading of the Ordinance (by title only). The second reading and action to adopt will be at the March 19, 2020 Board of Directors meeting.
8. **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** – Fire Marshal Patterson
  - E. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
9. **OLD BUSINESS** – President Tonn
  - A. None
10. **NEW BUSINESS** – President Tonn
  - A. **RESOLUTION No. 20-01 - IN THE MATTER OF AUTHORIZING A SUPPLEMENTAL BUDGET (No. 1) TO APPROPRIATE EXPENDITURES RELATED TO THE NEW COMMUNITY RISK REDUCTION AND COMMUNITY ENGAGEMENT COORDINATOR POSITIONS** – CAO Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution No. 20-01
  - B. **WAGE AND BENEFIT COMMITTEE** – President Tonn  
**ACTION REQUESTED:** Appoint two Board Directors to the Wage and Benefit Committee

**C. BOARD POLICY 3.9 ORDINANCES AND RESOLUTIONS – President Tonn**

**ACTION REQUESTED:** Formal review of Board Policy 3.9 on Ordinances and Resolutions

**11. TOPICS FOLLOWING PREPARATION OF AGENDA – President Tonn**

**12. GOOD OF ORDER – Fire Chief Horton**

**13. INDIVIDUAL BOARD MEMBER COMMENTS – President Tonn**

**14. ADJOURNMENT – President Tonn**