

Jackson County Fire District 3

Board of Directors Meeting Agenda
May 21, 2020 at approximately 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** – April 16, 2020
4. **FINANCIAL REVIEW** – President Tonn
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – April 2020
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** – Fire Marshal Patterson
 - E. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
7. **OLD BUSINESS** – President Tonn
 - A. **NONE**
8. **NEW BUSINESS** – President Tonn
 - A. **FIRE CHIEF EVALUATION** – President Tonn
ACTION REQUESTED: Appoint two Directors to discuss and/or determine the process to evaluate the Fire Chief's performance
 - B. **RESOLUTION No. 20-03 CONTINGENCY TRANSFER INTO TECHNOLOGY** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 20-03 approving the contingency transfer into the Technology Department
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