

Jackson County Fire District 3

Board of Directors Meeting Agenda
June 18, 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. **EXECUTIVE SESSION** – May 21, 2020
 - B. **REGULAR BOARD MEETING** – May 21, 2020
4. **FINANCIAL REVIEW** – President Tonn
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – May 2020
ACTION REQUESTED: Consider approval of financial reports.
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
6. **WHA INSURANCE PRESENTATION** – Jeff Griffin
7. **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
8. **OLD BUSINESS** – President Tonn
 - A. **NONE**
9. **NEW BUSINESS** – President Tonn
 - A. **RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH ROGUE VALLEY PROFESSIONAL FIREFIGHTERS – IAFF 1817 FOR July 1, 2020 to June 30, 2023** – Fire Chief Horton
ACTION REQUESTED: Consider approval of the Collective Bargaining Agreement with RVPFF Local 1817.
 - B. **RESOLUTION No. 20-04 BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2020/21 FISCAL YEAR** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 20-04 approving the Bargaining Unit Salaries and Benefits.
 - C. **RESOLUTION No. 20-05 NON- BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2020/21 FISCAL YEAR** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 20-05 approving the Non-Bargaining Unit Salaries and Benefits.

D. FIRE CHIEF PERFORMANCE APPRAISAL AND EMPLOYMENT AGREEMENT – President Tonn

ACTION REQUESTED: Discuss performance appraisal process and review employment agreement.

E. WORKERS' COMPENSATION INSURANCE RENEWAL FOR THE 2020/21 FISCAL YEAR – CAO Maxwell

ACTION REQUESTED: Consider approval of the Workers' Compensation Insurance renewal coverage with SDAO for the 2020/21 Fiscal Year.

F. CONTRACT WITH RICHARD BREWSTER C.P.A. FOR THE 2020/21 FISCAL YEAR FINANCIAL AUDIT SERVICES - CAO Maxwell

ACTION REQUESTED: Consider approval of the contract with Richard Brewster C.P.A. for the 2020/21 Fiscal Year.

G. 2020/21 FISCAL YEAR BUDGET ADOPTION – President Tonn

PUBLIC HEARING – State law requires a public hearing prior to the final adoption of the Budget that was approved by the Budget Committee on May 5, 2020.

RESOLUTION NO. 20-06 ADOPTION OF THE 2020/21 FISCAL YEAR BUDGET – CAO Maxwell

ACTION REQUESTED: Consider adopting Resolution No. 20-06: Adoption of the 2020-21 Fiscal Year Budget.

10. TOPICS FOLLOWING PREPARATION OF AGENDA – President Tonn

11. GOOD OF ORDER – Fire Chief Horton

12. INDIVIDUAL BOARD MEMBER COMMENTS – President Tonn

13. ADJOURNMENT – President Tonn