

Jackson County Fire District 3

Board of Directors Meeting Agenda
December 17, 2020 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** – November 19, 2020
4. **FINANCIAL REVIEW** – President Tonn
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – November 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. **BUDGET COMMITTEE EXPIRATION** – Fire Chief Horton
ACTION REQUESTED: Appoint two (2) Budget Committee Members
8. **NEW BUSINESS** – President Tonn
 - A. **COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDIT FOR FISCAL YEAR END JUNE 30, 2020** – CAO Maxwell and District audit firm, Rick Brewster, CPA
ACTION REQUESTED: Consider approval of the Comprehensive Annual Financial Report and audit for June 30, 2020.
 - B. **2021 PROPERTY/CASUALTY INSURANCE RENEWAL** – CAO Maxwell and District Insurance Agent of Record Jeff Griffin
ACTION REQUESTED: Consider approval of the 2021 Property, Casualty and Liability Insurance renewal.
 - C. **POSITION STATEMENT FOR HAZARDOUS VEGETATION ORDINANCE** – Fire Chief Horton
ACTION REQUESTED: Consider approval of the position statement regarding the Hazardous Vegetation Ordinance.
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