

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

Board of Directors Meeting Agenda

February 18, 2021 at 5:15 pm

Crater Lake Room via ZOOM Teleconference, Administrative Building

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1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **APPROVAL OF MINUTES** – President Tonn
  - A. **EXECUTIVE SESSION MEETING** – January 21, 2021
  - B. **REGULAR BOARD MEETING** – January 21, 2021
4. **FINANCIAL REVIEW** – President Tonn
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – January 2021  
**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. **RESOLUTION No. 21-01 CONTINGENCY TRANSFER FOR COVID-19 RELATED EXPENSES** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution 21-01 Contingency Transfer of Funds to Accounts for COVID-19 Related Expenses.
  - B. **RESOLUTION No. 21-02 SUPPLEMENTAL BUDGET NO. 1 TO APPROPRIATE EXPENDITURES RELATED TO THE NEW VOLUNTEER RECRUITMENT AND RETENTION COORDINATOR POSITION** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution 21-02 Authorizing a Supplemental Budget (No. 1) to Appropriate Expenditures Related to the New Volunteer Recruitment and Retention Coordinator Position.
  - C. **RESOLUTION No. 21-03 APPROPRIATING GRANT REVENUE IN THE 2020/2021 FISCAL YEAR FROM THE OREGON OFFICE OF STATE FIRE MARSHAL** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution 21-03 Appropriating Grant Revenue in the 2020/2021 Fiscal Year from the Oregon Office of State Fire Marshal to establish a Local Emergency Planning Committee (LEPC).
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