

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

Board of Directors Meeting Agenda

April 15, 2021 approximately 6:00 pm

Crater Lake Room via ZOOM Teleconference, Administration 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. **REGULAR BOARD MEETING** – March 18, 2021
4. **FINANCIAL REVIEW** – President Tonn
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – March 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. **SUPPORT FOR STATE AND LOCAL INNOVATION GRANT** – Fire Chief Horton  
**ACTION REQUESTED:** Consider approval of the letter of support for the State and Local Innovation Grant.
  - B. **RESOLUTION No. 21-04 NON-BARGAINING UNIT SALARIES AND BENEFITS FOR 2020/21 FISCAL YEAR** – CAO Maxwell  
**ACTION REQUESTED:** Consider adopting Resolution No. 21-04 approving the Non-Bargaining Unit Salaries and Benefits pertaining to part-time personnel.
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