

Jackson County Fire District 3

Board of Directors Meeting Agenda

July 15, 2021 at 5:15 pm

Crater Lake Room via ZOOM Teleconference, Administration Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Administrative Assistant Cown
3. **OATH OF OFFICE** – President Tonn
 - A. Administer the Oath of Office to newly elected Director Timothy Snaith
 - B. Administer the Oath of Office to re-elected Director Stephen Shafer
4. **ELECTION OF BOARD OFFICERS** – President Tonn
 - A. Elections for the positions of President, Vice-President, and Secretary-Treasurer for the 2021/22 Fiscal Year
5. **APPROVAL OF MINUTES** – Board President
 - A. **REGULAR BOARD MEETING** – June 17, 2021
6. **FINANCIAL REVIEW** – Board President
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – June 2021
ACTION REQUESTED: Consider approval of financial reports.
7. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – Board President
8. **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** – Fire Marshal Patterson
9. **OLD BUSINESS** – Board President

NONE
10. **NEW BUSINESS** – Board President
 - A. **CONTRACT WITH EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON (ECSO) FOR DISPATCH SERVICES FOR THE 2021/2022 FISCAL YEAR** – Fire Chief Horton
ACTION REQUESTED: Consider approval of the 2021/2022 Fiscal Year Emergency Communications of Southern Oregon Telecommunications contract amendment.
 - B. **BOARD POLICY 3.3: CODE OF ETHICS** – Board President
ACTION REQUESTED: Formal review of Board Policy 3.3 on Code of Ethics
 - C. **BOARD POLICY 3.4: CONFLICT OF INTEREST** – Board President
ACTION REQUESTED: Formal review of Board Policy 3.4 on Conflict of interest. Each Director submits a statement of acknowledgement addressing any known or anticipated conflicts of interest that may exist. Board members must report any conflicts of interest in a public session.
11. **TOPICS FOLLOWING PREPARATION OF AGENDA** – Board President

12. GOOD OF ORDER – Fire Chief Horton

13. INDIVIDUAL BOARD MEMBER COMMENTS – Board President

14. ADJOURNMENT – Board President