

Jackson County Fire District 3

Board of Directors Meeting Agenda

November 18, 2021 at approximately 5:15 pm

Crater Lake Room via ZOOM Teleconference, Administration 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** – October 21, 2021
4. **FINANCIAL REVIEW** – President Tonn
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – October 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

NONE
8. **NEW BUSINESS** – President Tonn
 - A. **RESOLUTION No. 21-09 BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2021/22 FISCAL YEAR** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 21-09 approving the Bargaining Unit Salaries and Benefits.
 - B. **RESOLUTION No. 21-10 NON- BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2021/22 FISCAL YEAR** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 21-10 approving the Non-Bargaining Unit Salaries and Benefits.
 - C. **RESOLUTION No. 21-11 AUTHORIZING A SUPPLEMENTAL BUDGET (No. 1) FOR THE 2021/22 FISCAL YEAR IN ORDER TO APPROPRIATE EXPENDITURES RELATING TO STAFFING CHANGES** – Fire Chief Horton
ACTION REQUESTED: Consider adopting Resolution No. 21-11 approving the Supplemental Budget (No. 1) appropriating expenditures related to staff changes.
 - D. **BUDGET COMMITTEE EXPIRATION** – Fire Chief Horton
ACTION REQUESTED: Direct staff per past practice.
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
10. **GOOD OF ORDER** – Staff
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
12. **ADJOURNMENT** – President Tonn