

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

Board of Directors Meeting Agenda

January 20, 2022 at 5:15 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. **EXECUTIVE SESSION MEETING** – December 16, 2021
  - B. **REGULAR BOARD MEETING** – December 16, 2021
4. **FINANCIAL REVIEW** – President Tonn
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – December 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. **INFORMAL EVALUATION REVIEW AND ADDENDUM TO FIRE CHIEF EMPLOYMENT AGREEMENT** – President Tonn  
**ACTION REQUESTED:** Consider acceptance of informal evaluation review and addendum to Fire Chief employment agreement.
  - B. **BUDGET COMMITTEE EXPIRATION** – Fire Chief Horton  
**ACTION REQUESTED:** Appoint two (2) Budget Committee Members.
8. **NEW BUSINESS** – President Tonn
  - A. **RESOLUTION No. 22-01 CONTINGENCY TRANSFER FOR FACILITIES** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution 22-01 Contingency Transfer of Funds to Accounts for Facility Repairs and Upgrades.
  - B. **CHANGE FEBRUARY BOARD OF DIRECTOR'S MEETING** – Fire Chief Horton  
**ACTION REQUESTED:** Publicly change the 2022 February Board of Director's meeting to February 24<sup>th</sup>.
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