

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

Board of Directors Meeting Agenda

April 21, 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. **REGULAR BOARD MEETING** – March 17, 2021
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – March 2022  
**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** – Deputy Chief Hussey
  - 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. **WAGE AND BENEFIT COMMITTEE** – President Tonn  
**ACTION REQUESTED:** Appoint two Board Directors to the Wage and Benefit Committee
  - B. **FIRE DISTRICTS 1, 3, AND 4 ALLIANCE COLLABORATION**  
**ACTION REQUESTED:** Appoint two Board Directors to participate in the Alliance
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