

Jackson County Fire District 3

Board of Directors Meeting Agenda

May 19, 2022 at 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. **EXECUTIVE SESSION** – April 21, 2022
 - B. **REGULAR BOARD MEETING** – April 21, 2022
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – April 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. **FIRE AND LIFE SAFETY REPORT** – Fire Marshal Patterson
 - D. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
7. **OLD BUSINESS** – President Tonn
 - A. **NONE**
8. **NEW BUSINESS** – President Tonn
 - A. **CIVIL SERVICE COMMISSION TERM EXPIRATION** – Fire Chief Horton
ACTION REQUESTED: Direct staff on the process of expiring Civil Service Commissioner
 - B. **FIRE DISTRICT 3 ANNUAL REPORT** – Fire Chief Horton
 - C. **RESOLUTION No. 22-02 NON-BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2022/23 FISCAL YEAR** – CAO Maxwell
ACTION REQUESTED: Consider adopting Resolution No. 22-02 approving the Non-Bargaining Unit Salaries and Benefits for the 2022/23 Fiscal Year.
 - D. **ANNEXATION REQUEST 7171 BEAGLE ROAD, WHITE CITY** – Fire Marshal Patterson
ACTION REQUESTED: Approve or deny annexation request of 7171 Beagle Road, White City.
 - E. **ANNEXATION REQUEST NORTH ROXY DRIVE, MEDFORD** – Fire Marshal Patterson
ACTION REQUESTED: Approve or deny annexation request of North Roxy Drive, Medford.
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