

Jackson County Fire District 3

Board of Directors Meeting Agenda

June 16, 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. **REGULAR BOARD MEETING** – May 19, 2022
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – May 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. **CIVIL SERVICE COMMISSION TERM EXPIRATION** – Fire Chief Horton
ACTION REQUESTED: Review applications and appoint Commissioner to a 4-year term
8. **NEW BUSINESS** – President Tonn
 - A. **WORKERS' COMPENSATION INSURANCE RENEWAL FOR THE 2022/23 FISCAL YEAR** – CAO Maxwell and Jeff Griffin
ACTION REQUESTED: Consider approval of the Workers' Compensation Insurance renewal coverage with SDAO for the 2022/23 Fiscal Year.
 - B. **CONTRACT WITH RICHARD BREWSTER C.P.A. FOR FISCAL YEAR ENDING JUNE 30, 2022 FINANCIAL AUDIT** – CAO Maxwell
ACTION REQUESTED: Consider approval of the contract with Richard Brewster C.P.A. for fiscal year ending June 30, 2022.
 - C. **RESOLUTION No. 22-03; BARGAINING UNIT SALARIES AND BENEFITS FOR THE 2022/23 FISCAL YEAR** – CAO Maxwell
ACTION REQUESTED: Consider adopting Resolution No. 22-03; Approving the Bargaining Unit Salaries and Benefits for the 2022/23 Fiscal Year.
 - D. **RESOLUTION No. 22-04; AUTHORIZATION OF THE APPLICATION FOR THE SOLAR GRANT**
ACTION REQUESTED: Consider adopting Resolution No. 22-04; Approving the application for the solar grant.
 - E. **2022/23 FISCAL YEAR BUDGET ADOPTION**– Board President Tonn
PUBLIC HEARING – State law requires a public hearing prior to the final adoption of the Budget that was approved by the Budget Committee on May 10, 2022.

**RESOLUTION No. 22-05; ADOPTION OF THE 2022/23 FISCAL YEAR BUDGET – CAO
Maxwell**

ACTION REQUESTED: Consider adopting Resolution No. 22-05; Adoption of the 2022/23 Fiscal Year Budget.

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