

Jackson County Fire District 3

Board of Directors Meeting Agenda

July 21, 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. **ELECTION OF BOARD OFFICERS** – President Tonn
 - A. Elections for the positions of President, Vice-President, and Secretary-Treasurer for the 2022/23 Fiscal Year
4. **APPROVAL OF MINUTES** – Board President
 - A. **REGULAR BOARD MEETING** – June 16, 2022
5. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – June 2022
ACTION REQUESTED: Consider approval of financial reports.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
7. **INFORMATION ITEMS** – Fire Chief Horton
 - A. **EXECUTIVE REPORT** – Fire Chief Horton
 - B. **OPERATIONS REPORT** – Deputy Chief Hussey
 - C. **FIRE AND LIFE SAFETY REPORT** – Deputy Fire Marshal Northrop
 - D. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
8. **OLD BUSINESS** – Board President
NONE
9. **NEW BUSINESS** – Board President
 - A. **BOARD POLICY 3.3: CODE OF ETHICS** – Board President
ACTION REQUESTED: Formal review of Board Policy 3.3 on Code of Ethics
 - B. **BOARD POLICY 3.4: CONFLICT OF INTEREST** – Board President
ACTION REQUESTED: Formal review of Board Policy 3.4 on Conflict of Interest. Each Director submits a statement of acknowledgement addressing any known or anticipated conflict of interest that may exist. Board Directors must report any conflicts of interest in a public session.
 - C. **RESOLUTION NO. 22-06: AUTHORIZING 2022/23 FISCAL YEAR FUNDS AND FINANCIAL POLICIES** – Chief Administrative Officer Maxwell
ACTION REQUESTED: Consider adoption of Resolution No. 22-06; Authorizing 2022/23 Fiscal Year Funds and Financial Policies.
 - D. **CONTRACT WITH EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON (ECISO) FOR DISPATCH SERVICES FOR THE 2022/23 FISCAL YEAR** – Chief Administrative Officer Maxwell
ACTION REQUESTED: Consider approval of the 2022/23 Fiscal Year Emergency Communications of Southern Oregon Telecommunications contract amendment.

10. TOPICS FOLLOWING PREPARATION OF AGENDA – Board President

11. GOOD OF ORDER – Fire Chief Horton

12. INDIVIDUAL BOARD MEMBER COMMENTS – Board President

13. ADJOURNMENT – Board President