

Jackson County Fire District 3

Board of Directors Meeting Agenda

August 18, 2022 at 5:15 pm

Crater Lake Room via ZOOM Teleconference, Administration Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Administrative Assistant Cowan
3. **APPROVAL OF MINUTES** – President Tonn
 - A. **EXECUTIVE SESSION MEETING** – July 21, 2022
 - B. **REGULAR BOARD MEETING** – July 21, 2022
4. **FINANCIAL REVIEW** – Administrative Assistant Cowan
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – July 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** – Deputy Chief Bates
 - D. **STRATEGIC SERVICES REPORT** – Deputy Chief Bates
7. **OLD BUSINESS** – President Tonn
 - A. **NONE**
8. **NEW BUSINESS** – President Tonn
 - A. **NONE**
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