

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

Board of Directors Meeting Agenda

November 17, 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 MEETING** – October 20, 2022
  - B. **REGULAR BOARD MEETING** – October 20, 2022
4. **FINANCIAL REVIEW** – Chief Administrative Officer Maxwell
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – October 2022  
**ACTION REQUESTED:** Consider approval of financial reports.
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
6. **INFORMATION ITEMS**
  - A. **FIRE CHIEF HUSSEY**
  - B. **DEPUTY CHIEF BATES**
  - C. **FIRE MARSHAL PATTERSON**
7. **OLD BUSINESS** – President Tonn
  - A. **NONE**
8. **NEW BUSINESS** – President Tonn
  - A. **REVIEW SDAO BEST PRACTICES CHECKLIST** – President Tonn  
**ACTION REQUESTED:** Designate a Director to review the checklist with Chief Hussey
  - B. **BUDGET COMMITTEE EXPIRATION** – Fire Chief Hussey  
**ACTION REQUESTED:** Direct staff per past practice
  - C. **RESOLUTION No. 22-07: IN THE MATTER OF AUTHORIZING A SUPPLEMENTAL BUDGET (NO. 1) FOR THE 2022/23 FY TO APPROPRIATE EXPENDITURES RELATED TO NEW EXECUTIVE CHIEF OFFICER POSITION** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution No. 22-07; Authorizing the Supplemental Budget No. 1
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
10. **GOOD OF ORDER** – Fire Chief Hussey
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
12. **ADJOURNMENT** – President Tonn