

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

Board of Directors Meeting Agenda

January 19, 2023 at 5:15 pm

Crater Lake Room via ZOOM Teleconference, Administration Building

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1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – Executive Assistant Calvert
3. **APPROVAL OF MINUTES** – President Tonn
  - A. **REGULAR BOARD MEETING** – December 15, 2022
4. **FINANCIAL REVIEW** – Chief Administrator Stacy Maxwell
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – December 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. **DIVISION CHIEF PATTERSON**
7. **OLD BUSINESS** – President Tonn
  - A. **BUDGET COMMITTEE EXPIRATION** – Fire Chief Horton  
**ACTION REQUESTED:** Appoint two (2) Budget Committee Members.
8. **NEW BUSINESS** – President Tonn
  - A. **RESOLUTION No. 23-01: IN THE MATTER OF AUTHORIZING A SUPPLEMENTAL BUDGET (NO. 2) FOR THE 2022/23 FY APPROPRIATING EXPENDITURES RELATED TO STAFFING CHANGES** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution No. 23-01 Supplemental Budget No. 2 for the 2022/23 FY for Staffing Changes
  - B. **RESOLUTION No. 23-02: IN THE MATTER OF AUTHORIZING THE SALARY AND BENEFITS SCHEDULE FOR NON-BARGAINING PERSONNEL FOR 2022/23 FY** – Chief Administrative Officer Maxwell  
**ACTION REQUESTED:** Consider adoption of Resolution No. 23-02 Non-Bargaining Unit Salaries for the 2022/23 FY
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