

Jackson County Fire District 3

Board of Directors Meeting Agenda

February 16, 2023 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** – January 19, 2023
4. **FINANCIAL REVIEW** – Chief Administrator Stacy Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – January 2023
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
NONE
8. **NEW BUSINESS** – President Tonn
 - A. **DECLARATION OF SURPLUS EQUIPMENT** – Deputy Chief Bates
ACTION REQUESTED: Consider approving the declaration of surplus vehicles.
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