

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

Board of Directors Meeting Agenda

May 18, 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** – April 20, 2023
  - B. **EXECUTIVE SESSION** - May 4, 2023
4. **FINANCIAL REVIEW** – Chief Administrator Stacy Maxwell
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – April 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. **CIVIL SERVICE COMMISSION TERM EXPIRATION** – Fire Chief Hussey  
**ACTION REQUESTED:** Direct staff on the process of expiring Civil Service Commissioner
  - B. **FIRE DISTRICT 3 ANNUAL REPORT** – Fire Chief Hussey
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