

Jackson County Fire District 3

Board of Directors Meeting Agenda

August 17, 2023 at 5:15 PM

Crater Lake Room via ZOOM Teleconference, Administration Building

1. **CALL TO ORDER** – President Tonn
2. **ROLL CALL OF DIRECTORS** – DSS Shannon Deutschman
3. **APPROVAL OF MINUTES** – President Tonn
 - A. **REGULAR BOARD MEETING** – July 20, 2023
 - B. **EXECUTIVE SESSION** - July 20, 2023
4. **FINANCIAL REVIEW** – Chief Administrator Stacy Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – July 2023
ACTION REQUESTED: Consider approval of financial reports.
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
6. **INFORMATION ITEMS**
 - A. **DEPUTY CHIEF BATES**
 - B. **DIVISION CHIEF PATTERSON**
 - C. **DIVISION CHIEF DICKERSON**
7. **OLD BUSINESS** – President Tonn

NONE
8. **NEW BUSINESS** – President Tonn
 - A. **PUBLIC HEARING CONSIDERING SUPPLEMENTAL BUDGET**– President Tonn
State law requires a public hearing to be held for a supplemental budget that increases expenditures by more than 10 percent.
 - B. **RESOLUTION No. 23-07; AUTHORIZING A SUPPLEMENTAL BUDGET (No 1) FOR THE 2023/24 FY TO APPROPRIATE REVENUE AND EXPENDITURES RELATED TO REAL PROPERTY TRANSACTIONS** – Chief Administrative Officer Maxwell
ACTION REQUESTED: Consider adopting Resolution No. 23-07; Authorizing a Supplemental Budget for the 2023/24 fiscal year appropriating revenue and expenditures related to real property transactions.
 - C. **FIRE CHIEF PERFORMANCE APPRAISAL** – President Tonn
ACTION REQUESTED: Appoint a committee of two to begin the performance appraisal for Fire Chief Hussey.
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
10. **GOOD OF ORDER** – Deputy Chief Bates
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Tonn
12. **ADJOURNMENT** – President Tonn