

Jackson County Fire District 3

Board of Directors Meeting Agenda

September 21, 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. **OATH OF POSITION** – Fire Chief Hussey
 - A. Administer the Oath of Position to Division Chief of Training Ryan Dickerson
4. **APPROVAL OF MINUTES** – President Tonn
 - A. **REGULAR BOARD MEETING** – August 17, 2023
 - B. **EXECUTIVE SESSION MEETING** – September 6, 2023
5. **FINANCIAL REVIEW** – Chief Financial Officer Stacy Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – August 2023
ACTION REQUESTED: Consider approval of financial reports.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Tonn
7. **INFORMATION ITEMS**
 - A. **FIRE CHIEF HUSSEY**
 - B. **DEPUTY CHIEF BATES**
 - C. **DEPUTY FIRE MARSHAL NORTHROP**
 - D. **DIVISION CHIEF DICKERSON**
8. **OLD BUSINESS** – President Tonn

NONE
9. **NEW BUSINESS** – President Tonn
 - A. **ANNEXATION REQUEST of 3946 KANE CREEK ROAD, CENTRAL POINT** – Fire Chief Hussey
ACTION REQUESTED: Approve or deny annexation request of 3946 Kane Creek Road, Central Point.
 - B. **ANNEXATION REQUEST of 3953 KANE CREEK ROAD, CENTRAL POINT** – Fire Chief Hussey
ACTION REQUESTED: Approve or deny annexation request of 3953 Kane Creek Road, Central Point.
 - C. **ANNEXATION REQUEST of 3985 KANE CREEK ROAD, CENTRAL POINT** – Fire Chief Hussey
ACTION REQUESTED: Approve or deny annexation request of 3985 Kane Creek Road, Central Point.
 - D. **REVIEW SDAO BEST PRACTICES CHECKLIST** – President Tonn
ACTION REQUESTED: Designate a Director to review the checklist with Chief Hussey
10. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Tonn
11. **GOOD OF ORDER** – Fire Chief Hussey

12. INDIVIDUAL BOARD MEMBER COMMENTS – President Tonn

13. ADJOURNMENT – President Tonn