

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

Board of Directors Meeting Agenda

October 19, 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** – September 21, 2023
  - B. **EXECUTIVE SESSION MEETING** – October 17, 2023
4. **FINANCIAL REVIEW** – Chief Financial Officer Stacy Maxwell
  - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – September 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. **DIVISION CHIEF PATTERSON**
  - C. **DIVISION CHIEF DICKERSON**
7. **OLD BUSINESS** – President Tonn
  - A. **REVIEW SDAO BEST PRACTICES CHECKLIST** – Fire Chief Hussey  
**ACTION REQUESTED:** Update on the SDAO Best Practices Checklist
8. **NEW BUSINESS** – President Tonn
  - A. **STRATEGIC PLANNING SESSION** – Fire Chief Hussey  
**ACTION REQUESTED:** No action necessary.
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