

Jackson County Fire District 3

Board of Directors Meeting Agenda

November 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** – October 19, 2023
4. **FINANCIAL REVIEW** – Chief Financial Officer Stacy Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – October 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. **FIRE CHIEF PERFORMANCE APPRAISAL** – President Tonn
ACTION REQUESTED: Consider approval of Fire Chief Hussey’s performance appraisal.
 - B. **AMENDMENT TO FIRE CHIEF HUSSEY’S AGREEMENT** – President Tonn
ACTION REQUESTED: Consider approving the amendment to Fire Chief Hussey’s Agreement extending the 3% cost of living adjustment.
8. **NEW BUSINESS** – President Tonn
 - A. **BUDGET COMMITTEE EXPIRATIONS** – Fire Chief Hussey
ACTION REQUESTED: Direct staff per policy.
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