

Jackson County Fire District 3

Board of Directors Meeting Agenda

March 21, 2024 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. **RECOGNITION OF YEARS OF SERVICE** – Fire Chief Hussey
4. **APPROVAL OF MINUTES** –President Tonn
 - A. **REGULAR BOARD MEETING** – February 15, 2024
5. **FINANCIAL REVIEW** – Chief Financial Officer Stacy Maxwell
 - A. **REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS** – February 2024
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. **DIVISION CHIEF PATTERSON**
 - C. **DIVISION CHIEF DICKERSON**
 - D. **BATTALION CHIEF CLELLAND**
8. **OLD BUSINESS** – President Tonn
 - A. **NONE**
9. **NEW BUSINESS** – President Tonn
 - A. **WAGE AND BENEFIT COMMITTEE** – President Tonn
ACTION REQUESTED: Appoint two Board Directors to the Wage and Benefit Committee
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