

JACKSON COUNTY FIRE DISTRICT NO. 5



BOARD MEETING AGENDA

June 11, 2024

6:00 p.m. at Station 5

5811 S. Pacific Highway

Phoenix, Oregon 97535

If any member of the public wishes to speak on any item on the agenda, please sign in on the Public Comment sheet and submit it to the Secretary of the Board. Jackson County Fire District 5 ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend, and/or participate in District Board meetings due to a disability, to contact the Chief's office, (541) 535-4222, at least one business day before the meeting to ensure that the district may assist you.

Join Zoom Meeting

<https://us02web.zoom.us/j/7827134557?pwd=MjJlOYlZOWYya0RackFNN0NWQ2pQdz09&omn=85348751885>

Dial In: 2532050468

Meeting ID: 782 713 4557

Passcode: 8300

One tap mobile

+12532050468..7827134557#....*8300# US

Find your local number: <https://us02web.zoom.us/j/7827134557?pwd=MjJlOYlZOWYya0RackFNN0NWQ2pQdz09&omn=85348751885>

1. CALL TO ORDER/ROLL CALL – 6:00 PM
2. PLEDGE OF ALLEGIANCE – 6:02 PM
3. CONFIRMATION OF AGENDA 6:05 PM
4. CONSENT AGENDA 6:10 PM

4.1 APPROVAL OF MINUTES

Regular Meeting May 7, 2024. Special Meeting May 14, 2024

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for May 2024

5. PUBLIC COMMENT – 6:30 PM
6. STAFF REPORTS – 6:45 PM

Operations – *Update on Fire District operations during May 2024*

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6. STAFF REPORTS (CONTINUED)

Budget - The Board of Directors will receive an update on the FY-1 Budget

- The Board of Directors will receive a proposal from staff to explore contracts for service, Intergovernmental Agreements and or contract employees to reduce the cost for specific administrative services.*

Audit - The Board of Directors will receive an update on the review of financial statements and completion of the 2022 Audit by Pauly Rogers and Co. P.C.

Grant Administration and Update - The Board of Directors will receive an update on the status of grant administration and a letter providing information on the services provided and history with Tactical Business Group.

Contracts - The Board of Directors will receive a briefing on the Automatic Mutual Aid Agreement between the Siskiyou County Fire Warden, and Jackson County Fire District No. 5.

Facility Master Plan/Facility Retrofit (Strategy 2018.5 & 2020.5) - The Board of Directors will receive an update on Capital Projects.

Staffing Report - The Board of Directors will receive the requested staff report on FTE positions pre and post Alameda. They will also receive a report with an organizational chart with compensation as requested by Director Luz.

7. ACTION ITEMS - 7:15 PM

7.1 Director Volkhart would like the Board of Directors to authorize an investigation into the former Jackson County Fire District No. 5 Chair. Documents related to this item are included for review in the Board Meeting Agenda Packet.

8. FUTURE AGENDAS OR GENERAL BUSINESS - 7:30 PM

9. ANNOUNCEMENTS - 7:35 PM

10. LOCAL 2596 CORRESPONDENCE - 7:36 PM

11. JACKSON COUNTY FIRE DISTRICT No.5 VOL. ASSOCIATION CORRESPONDENCE - 7:41 PM

12. EXECUTIVE SESSION - 7:45 PM

ORS 192.660 (2) (F) - TO CONSIDER INFORMATION AND RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.

13. ADJOURNMENT - 8:30 PM

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