

JACKSON COUNTY FIRE DISTRICT NO. 5



SPECIAL BOARD MEETING AGENDA

May 28, 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.

ZOOM MEETING INFORMATION

<https://us02web.zoom.us/j/7827134557?pwd=MjJ0Y1Z0bXYya0RaekFNN0NWQ2pQdz09&omn=88011040245>

Dial In# 253 205 0468 * Meeting ID: 782 713 4557 * Passcode: 8300

1. CALL TO ORDER/ROLL CALL – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE – 6:02 p.m.

3. CONFIRMATION OF AGENDA – 6:04 p.m.

4. ACTION ITEMS – 6:06 p.m.

A.) The Board will vote to approve “Acting Pay” for the Acting Fire Chief that aligns with the compensation for the Fire District for “Acting Out of Class”. This is 10% over the acting employee’s regular salary.

5. INFORMATION ITEMS 6:10 p.m.

A.) The Board will receive an update on the budget and on the acquisition of the Tax Anticipation Note financing.

B.) Special Districts Association of Oregon will provide the Board with an overview of the services that they can provide for the Fire District.

C.) The Board will receive an update on the status of the Audited Financials.

D.) The Acting Chief will present the Board with a suggestion that the regular meetings be moved to the second Tuesday of the month.

5. EXECUTIVE SESSION – 6:45 p.m.

ORS192.660 (2) (F) - TO CONSIDER INFORMATION AND RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.

6. ADJOURNMENT – 8:00 p.m.

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