

JACKSON COUNTY FIRE DISTRICT NO. 5



REVISED BOARD MEETING AGENDA

November 12, 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/86597701595?pwd=RJD0bOp2rUJnBYGSYrQnp1ZnuyCu07.1>

Meeting ID: 865 9770 1595 Passcode: 8300

One tap mobile +12532158782,,86597701595#,,,,\*8300# US (Tacoma)+13462487799,,86597701595#,,,,\*8300# US (Houston)

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

October 8<sup>th</sup>, 2024

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for October 2024

5. STAFF RECOGNITION – 6:15 PM

Battalion Chief Steve Maziarski will be recognized for his years of service and retirement.

6. PUBLIC COMMENT – 6:20 PM

7. STAFF REPORTS – 6:30 PM

*Audit/Budget – The Board of Directors will receive an update on the review of financials and the work being done by Brewsters CPA.*

*Operations – Update on Fire District operations during October 2024 and ongoing reorganization.*

*Grant Administration and Update – SAFER Firefighter and grant opportunities.*

***5811 South Pacific Highway Phoenix, OR. 97535***

***Phone (541) 535-4222 \* Fax (541)535-4226***

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8. ACTION ITEMS – 6:40 PM

8.1 BUDGET COMMITTEE VACANCIES – Acting Fire Chief

ACTION REQUESTED: Direct staff to conduct recruitment for three positions on the Budget Committee.

8.2 RESOLUTION NO. R-5-2024 - Acting Fire Chief

ACTION REQUESTED: Approve Resolution No. R-5-2024

9. FUTURE AGENDAS OR GENERAL BUSINESS – 6:45 PM

10. ANNOUNCEMENTS – 7:00 PM

11. LOCAL 2596 CORRESPONDENCE – 7:05 PM

12. JACKSON COUNTY FIRE DISTRICT No.5 VOL. ASSOCIATION CORRESPONDENCE – 7:10 PM

13. ADJOURNMENT – 7:15 PM

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