

JACKSON COUNTY FIRE DISTRICT NO. 5



SPECIAL MEETING & EXECUTIVE SESSION AGENDA

November 20, 2024

1:00 p.m. at Station 5

5811 S. Pacific Highway Phoenix, Oregon 97535

Join Zoom Meeting

<https://us02web.zoom.us/j/7827134557?pwd=MjJ0Y1Z0bXYya0RaekFNN0NWQ2pQdz09&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=MjJ0Y1Z0bXYya0RaekFNN0NWQ2pQdz09&omn=85348751885>

1. CALL TO ORDER/ROLL CALL – 1:00 PM
2. CONFIRMATION OF THE AGENDA – 1:02 PM
3. UPDATE ON BUDGET COMMITTEE RECRUITMENT - 1:05 PM
 - 3.1 Discussion and update
4. REVIEW OF BOARD PARLIAMENTARY PROCEDURE - 1:10 PM
 - 4.1 Discussion
5. EXECUTIVE SESSION – 1:15 PM
 - ORS192.660 (2) (F) - TO CONSIDER INFORMATION AND RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION.
 - ORS 192.660(h) - TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.
6. RETURN TO PUBLIC SESSION – 2:30 PM
7. ADJOURNMENT – 2:45 PM

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