

# JACKSON COUNTY FIRE DISTRICT NO. 5



## REVISED BOARD MEETING AGENDA

September 10, 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=RJD0bOp2rUJnBYGSYrOnp1ZnuyCu07.1>

Meeting ID: 865 9770 1595

Passcode: 8300

One tap mobile

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+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

None to approve at this time

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for August 2024

5. PUBLIC COMMENT – 6:30 PM

6. STAFF REPORTS – 6:45 PM

Update on IGA Proposal from Fire District 3 – *Chief Hussey*

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

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

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

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## 6. STAFF REPORTS (CONTINUED)

Budget - *The Board of Directors will receive an update on the FY-2 Budget*

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 and the work being done by Brewsters CPA.*

Grant Administration and Update – *The Board of Directors will receive an update on SAFER funding and status.*

Contracts -*The Board of Directors will receive an update on the contract with the City of Phoenix for the Government Public Safety Center.*

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 an update on current staffing levels and changes to deployment through the Fire District.*

Property Follow Up – *The Board of Directors will receive an update on property that was identified as being owned by the Fire District and the plan for obtaining it.*

## 7. ACTION ITEMS – 7:15 PM

7.1 *Resolution Regarding Signers on Bank Accounts for the Fire District*

## 8. FUTURE AGENDAS OR GENERAL BUSINESS – 7:30 PM

8.1 *Proposal for Inquiry – Director Volkhart*

## 9. ANNOUNCEMENTS – 7:45 PM

## 10. LOCAL 2596 CORRESPONDENCE – 7:48 PM

## 11. JACKSON COUNTY FIRE DISTRICT No.5 VOL. ASSOCIATION CORRESPONDENCE – 7:50 PM

## 12. EXECUTIVE SESSION – 7:55 PM

ORS192.660 (2) (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.

## 13. ADJOURNMENT – 8:30 PM

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