

# JACKSON COUNTY FIRE DISTRICT NO. 5



## SPECIAL BOARD MEETING AGENDA

May 14, 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

A. The Board of Directors will vote to delegate to Acting Chief Bustard the authority perform all the duties of the Fire Chief, including the duties of grievance resolution and personnel disciplinary actions.

5. EXECUTIVE SESSION – 6:10 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.

*5811 South Pacific Highway Phoenix, OR. 97535*

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