

JACKSON COUNTY FIRE DISTRICT NO. 5



REVISED BOARD MEETING AGENDA

August 13, 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/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 – 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

Regular Meeting June 11, 2024, Special Meeting July 9, 2024

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for July 2024

5. PUBLIC COMMENT – 6:30 PM
6. STAFF REPORTS – 6:45 PM

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

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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.*

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

Contracts – *The Board of Directors will receive a briefing on the cancelation of the purchase of a Type 3 Engine.*

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

- *The Board of Directors will receive a copy of the contract with Local Government Law Group.*

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.*

7. ACTION ITEMS – 7:15 PM

7.1 *The Board of Directors will entertain a resolution regarding the Non-Represented Employees benefits and FTE changes.*

7.2 *The Board of Directors will entertain a resolution regarding the sale of vehicles/fire apparatus.*

8. FUTURE AGENDAS OR GENERAL BUSINESS – 7:45 PM

9. ANNOUNCEMENTS – 7:46 PM

10. LOCAL 2596 CORRESPONDENCE – 7:48 PM

11. JACKSON COUNTY FIRE DISTRICT No.5 VOL. ASSOCIATION CORRESPONDENCE – 7:55 PM

12. EXECUTIVE SESSION – 7:50 PM

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

13. ADJOURNMENT – 8:30 PM

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