



JACKSON COUNTY FIRE DISTRICT #5

5811 South Pacific Highway • Phoenix, OR 97535

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BOARD MEETING AGENDA

April 16, 2019

3:30 p.m. at Station 1

5811 S. Pacific Hwy, Phoenix, Oregon

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. The 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 please contact the District’s Chief’s office, (541) 535-4222, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL – 3:30 PM

2. PLEDGE OF ALLEGIANCE – 3:32 PM

3. APPROVAL OF MINUTES– 3:35 PM

Approval of Meeting Minutes of the March 19, 2019 Regular Meeting

4. CONFIRMATION OF AGENDA – 3:40 PM

5. REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER – 3:42 PM

Approval of Statement and Register for March 2019

6. PUBLIC COMMENT – 3:45 PM

7. PUBLIC HEARING - FISCAL YEAR BUDGET ADOPTION – 3:50 PM

ORS 294.438 requires a public hearing prior to the final adoption of the Biennial Year(s) 2019-21 Budget. As required under ORS 294.438, notification was published for a public hearing on the budget as approved by the budget committee on March 19, 2019. The public hearing will close at agenda item 8; prior to the adoption of Resolution R-1-19.

8. 2019/21 FISCAL YEAR BUDGET ADOPTION – 4:00 PM

A. Resolution R-1-19 Budget for Fiscal Year 2019-21 – *The Board of Directors will adopt a resolution in the amount \$13,998,000 for Year(s) 2019-2021.*

- B. Resolution R-2-19 Imposing and Categorizing Property Tax for Fiscal Year 2019 – 2020 – *The Board of Directors will adopt a resolution imposing ad valorem property taxes for the tax year 2019-20*
- C. Resolution R-3-19 Appropriating the Budget amounts for Biennial Years 2019 – 2021 *The Board of Directors will adopt a resolution appropriating amounts for the GENERAL FUND, SPECIAL REVENUE FUND and CAPITAL PROJECTS FUND.*

9. ACTION ITEMS – 4:10 PM

- A. Resolution R-4-19 Lease Purchase, Loan or Similar Financing Agreements – *The Board of Directors will adopt a resolution authorizing the execution and delivery of one or more lease purchase, loan or similar financing agreements for the purchase of a straight chassis quintuple combination pumper and Self Contained Breathing Apparatus.*

10. STAFF REPORTS – 4:20 PM

Fire Prevention (Strategy 2018.6) – The Board of Directors will receive an update on fire prevention activity and various permits in process within the Fire District.

11. REVIEW OF BOARD POLICIES – 4:30 PM *The Board of Directors may review and consider changes to existing or new Board Policies.*

- A. 1.2 Fire District Board Policies
- B. 3.4 Director Compensation and Reimbursement
- C. 3.5 Vacancies on the Board
- D. Serving in an elected position with a felony (continued)

12. LOCAL 2596 CORRESPONDENCE – 5:00 PM

13. PUBLIC AND BOARD INPUT ON ITEMS FOR FUTURE AGENDAS OR GENERAL DISTRICT BUSINESS – 5:05 PM

14. ANNOUNCEMENTS – 5:10 PM

15. EXECUTIVE SESSION – 5:15 PM

ORS192.660 (2) (d) CONCERNING DELIBERATIONS WITH PERSON (FIRE CHIEF) DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

16. ADJOURNMENT – 5:30 PM