



Medford Rural Fire Protection District 2

Board Meeting Agenda

President- Joe Brooks
Vice President- Jack Tait
Secretary/Treasurer- Dan Marcisz
Director- Bill Riggert
Director- Bob Sheets

January 2, 2019

Lausmann Annex
200 South Ivy, #151
Medford, OR

Flag Salute

Call to Order the regular meeting of the Board of Directors

Introduction of Guests

Public Comment

Approval of December Minutes

Agenda Meeting Attendees- Brooks and Tait

Financial Report

Expenses

PO#1689 Cascade Fire Equip, SCBA Packs/Cylinders	114,741.00
PO#1714 Lion First Responder, PPE, Inc.	2,330.18
PO#1718 City of Medford, Contractual Payment	1,582,044.45
PO#1720 Marquess & Associates, FS#4 Burn Bldg	10,327.50
Secretary/Treasurer Monthly Stipend	700.00
Total	\$1,710,143.13

Correspondence

New Business

Upcoming Purchases- Chief

Tender Fol-Da-Tank Liner- \$1,270

Auto Pulse Carry Cases (4@387)- \$1,548

Old Business

Status of SDAO Conference Attendees- Webber

Policy Manual- Marcisz

Second reading- Stipend Policy

Staff Report

Activity Reports- Chief

Cancer Prevention Bag Example- Chief

Air Pack Status and Demonstration- Chief

Facebook- Chief

Good of the Order

Next meeting February 6, 2018

“The Board of Directors of the MRFPD2 reserve the right to call for Executive Session at any time.”