



Medford Rural Fire Protection District 2 Board Meeting Agenda

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

October 2, 2019

**Lausmann Annex
200 South Ivy, #151
Medford, OR**

Flag Salute

Call to Order the Regular Meeting of the Board of Directors

Immediate Board Business- Tait

- Sheets Resignation
- Consideration to Fill Position #5
- Oath of Office to Appointed Board Member
- Appointment to Vice President Position

Introduction of Guests- Marcisz

Auditor's Report- Brewster CPA

Public Comment

Approval of September Minutes

Agenda Meeting Attendees- Tait and Sheets

Financial Report

Expenses		Line Item
PO#1757 Zoll- Auto Pulse Carry Case (4)	1,548.40	1-5070
PO#1759 Fire Com- Type III Radio Equipment	5,632.57	2-5560
PO#1761 Hughes Fire Equip- Change order items	1,473.07	2-5560
PO#1762 Hornecker Cowling, LLP- Edit documents	112.50	1-5120
PO#1766 Bob Sheets (Resignation, Stipend)	250.00	1-5180
Secretary/Treasurer Monthly Stipend	750.00	1-5180
Total	9,766.54	

Correspondence

- Annexation- City Records Office
- State Pool- Rate Change

New Business

- Budget Committee- Marcisz
- Succession Planning- Marcisz
- Natl Fallen Firefighter Memorial Transportation- Webber

Old Business

- Transferring Contingency Funds Report- Marcisz
- Policy Manual- Marcisz
 - Status of Employees serving on the District Board of Directors
 - Terms of Office



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MRFPD2 Old Business Continued

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Fiscal Policy
Stipend Policy Update
Update on the Training Building Equipment

Staff Report

Type III Report- Chief
Fall Newsletter- Webber
Fire Chief Recruitment- Chief
Firefighter Recruitment- Chief
Activity Reports- Emailed to Board Members

Good of the Order

Marcisz out for November meeting
Sheets recognition- Marcisz

Next meeting- November 5, 2019

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