



Medford Rural Fire Protection District 2

Board Meeting Agenda

President- Jack Tait
Vice President- Bill Riggert
Secretary/Treasurer- Dan Marcisz
Director- Joe Brooks
Director- Lisa Sandrock

November 6, 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 October Minutes

Agenda Meeting Attendees- Tait

Financial Report

Expenses		Line Item
PO#1760 Fire Com- Radio equipment for type 6's	8,021.68	2-5560
PO#1767 Motorola Solutions- Portable Radios for Type 6's	31,033.76	2-5560
PO#1768 Ram Offset Lithographers- Fall News Letter	2,485.39	1-5150
PO#1769 OR Secretary of State- Audit	250.00	1-5090
PO#1770 Gov Ethics Commission- Ann Ethics Assessment	548.87	1-5075
PO#1771 Special Districts Association of OR	135.00	1-5050
PO#1772 City of Medford- Reimb for rental vehicle	188.64	1-5195
PO#1773 Brian Fish- Reimb for fuel, NFFM rental vehicle	59.83	1-5195
PO#1774 Zoll Medical Corporation- Autopulse Shldr Restrnt	146.75	1-5140
PO#1775 Brenda Morris Bookkeeper Services	75.00	1-5023
PO#1776 Richard Brewster- CPA Audit	7,000.00	1-5000
PO#1777 Card Member Services- Quick Books Program	299.95	1-5160
Secretary Treasure Monthly Stipend	750.00	1-5180
Total	\$50,994.87	

Tax Receipts as of 10/4/19 \$4,238.72 into the 5942 Pool Account

Correspondence

New Business

Old Business

Policy Manual

Status of Employees serving on the District Board of Directors

Terms of Office

Fiscal Policy

Stipend Policy Update

Staff Report

New Fire Wise Community, Sun Ridge Estates- Shay

ORSC R327.4 Wildfire Hazard Mitigation Construction Requirements Update- Shay

Wood Shake Roofs and Planning Vegetation Ordinance Update- Shay



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Staff Report continued from page 1-

- Firewise/USA Communities Update- Shay
- Community Planning Assistance for Wildfire (CPAW) Grant Update- Shay
- WUI Assessments/Evaluations Update- Shay
- Update on burning of hemp/marijuana- Shay
- National Fallen Firefighter Memorial- Chief
- Type III Report- Chief
- Grip Hoist Rescue Report- Chief
- Fire Chief Recruitment- Chief
- Firefighter Recruitment- Chief
- Activity Reports- Emailed to Board Members

Good of the Order

Next meeting- December 4, 2019

The complete agenda and the proceedings of this meeting are filed in Medford Fire-Rescue Head Quarters office Recorder's Office, MRFPD2 Records.

Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact the ADA Coordinator at (541) 774-2074 or ada@cityofmedford.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 7351232.



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