



# 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

**December 4, 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**

**Special Presentation- Tait & Chief Fish**

**Public Hearing (3:10PM) Ordinance on Board Membership**

**Public Comment**

**Approval of November Minutes**

**Agenda Meeting Attendees- Riggert & Tait**

**Financial Report**

<b>Expenses</b>		<b>Line Item</b>
PO#1763 PCN Strategies, Inc- MDC Equip for Type 3 & 6	14,523.57	2-5560
PO#1765 Knox Company- Med Vault for Type 3	1,692.00	2-5560
PO#1778 Teleflex LLC- Laryngoscope Handle/Blades	703.50	1-5140
PO#1780 National Hose Testing- Annual Testing	5,513.75	1-5005
PO#1781 Hughes Fire Equipment, Inc- Change order request	140.49	2-5500
PO#1782 Card Member Services- Little Giant Ladder for T-3	1,052.60	2-5560
PO#1783 Rosebud Multimedia- Public Notice	111.70	1-5060
Secretary Treasurer Monthly Stipend	650.00	1-5180
<b>Total</b>	<b>24,387.61</b>	

**Correspondence**

**New Business**

- Recruiting Budget Committee Members
- Succession Planning
- Managing the Policy Manual Index
- Reschedule January 2020 Meeting (Falls on Jan 1<sup>st</sup>)

**Old Business**

- Type III Certificate of Origin- Webber
- SDAO Grant- Marcisz
- Policy Manual
  - Status of Employees serving on the District Board of Directors
  - Terms of Office
  - Fiscal Policy
  - Stipend Policy Update



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### Staff Report

Activity Reports- Emailed to Board Members

### Good of the Order

*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](mailto:ada@cityofmedford.org) at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 7351232.*