



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

February 13, 2019 (Adjusted meeting date approved by Board of Directors)

**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 January Minutes

Agenda Meeting Attendees- Brooks and Tait

Financial Report

Expenses

PO#1709 Western State Design- Extractor	10,908.00
PO#1717 Zoll- AED Infant Sensors	1,192.50
PO#1719 Card Member Services- SDAO Conference	717.98
PO#1721 SDIS- District Liability Insurance	1,259.00
PO#1723 SDAO- Conference Registration	430.00
PO#1725 Global Star- Satellite Phone Fee (1 year)	960.00
PO#1726 OFDDA- Membership Dues (1 year)	1,250.00
PO# 1727 Brenda Morris- Bookkeeping Services	212.50
PO# 1729 Dan Marcisz	218.66
PO# 1730 Joe Brooks- Reimbursement for SDAO travel	218.56
Secretary/Treasurer Monthly Stipend	750.00
Total	\$18,117.20

Correspondence

New Business

- SDAO Conference Report- Brooks & Marcisz
- 2019-2020 Budget Schedule
- Request for funding for Staff Ride, CO

Old Business

- Policy Manual
 - Review of the Board Member Eligibility Ordinance
 - Budget to Actual Report

Staff Report

- R327 Wildfire Hazard Mitigation
- Activity Reports
 - December 2018 & January 2019
 - 2018 FLSD Statistics
- Bates Transition
- Training Building

Good of the Order

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