



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

March 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 February Minutes

Agenda Meeting Attendees- Tait and Brooks (by phone)

Financial Report

Expenses

PO#1724 Ram Offset, District Newsletter & Permit	2,880.34
Secretary/Treasurer Monthly Stipend	750.00
Total	3,630.34

Correspondence

New Business

- Mel Lowe Lane Annexation- Fish

Old Business

- Budget Process Update- Marcisz
 - Update on Budget Committee Member #5
 - Budget Requests- Fish
- Budget to Actual Report- Marcisz
- Training Building Contract Signature- Fish
- Policy Manual
 - Eligibility Ordinance

Staff Report

- Activity Reports

Good of the Order