



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

April 3, 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 March Minutes

Agenda Meeting Attendees- Brooks and Tait

Financial Report

Expenses

Secretary/Treasurer Monthly Stipend	750.00
Total to date	750.00

Correspondence-

SDIS- Longevity Credit Check #054204

New Business

Old Business

Mel Lowe Lane Annexation- Fish

Budget Preparation- Marcisz

Report on dump bed for brush rig- Fish

Report on cost of 55 Gallon barrel of smoke fluid

Budget to Actual Report- Marcisz

Policy Manual- Marcisz

Eligibility Ordinance

New PDF Emailed to Board Members

Staff Report

Deputy Chief/Operations Hiring Process- Fish

Training Building Update- Fish

Disclosures on Agenda- Webber

Promotion Ceremony- April 5, 2019, Fire Station #4, 6:00PM

Activity Reports

Good of the Order

Alternate for Joe Brooks for the April Agenda Meeting

Chief Fish out for May Meeting and attending the OFCA Conference