



# 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

**May 1, 2019**

**Lausmann Annex  
200 South Ivy, #151  
Medford, OR**

**Flag Salute**

**Introduction of Guests**

**Budget Committee Meeting- 3:00PM**

Committee Members- Kris York, Bob Hulse, Gayle Bate, Lisa Sandrock, Nicholas Bate

**Budget Message**

**Public Comment**

**Budget Committee Vote on Tentative Budget**

**Call to Order the regular meeting of the MRFPD2 Board of Directors**

(Immediately following Budget Mtg)

**Public Comment**

**Approval of April Minutes**

**Agenda Meeting Attendees- Tait & Riggert**

**Financial Report**

**Expenses**

PO#1731 Life Assist, CPAP Masks	464.72
PO#1732 Zoll, AED Supplies	1,670.00
PO#1733 Britannia Enterprises, Inc, FS#4 Excavation	2,450.00
PO#1734 Card Member Services	114.99
PO# 1735 Rosebud Media, Legal notices	90.75
Secretary/Treasurer Monthly Stipend	750.00
<b>Total</b>	<b>\$5,540.46</b>

**Correspondence**

**New Business**

**Old Business**

Policy Manual

**Staff Report**

Activity Reports

**Good of the Order**

**Next meeting June 5, 2019**



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*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.*