



# 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

June 5, 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 May Minutes

Agenda Meeting Attendees- Brooks and Tait

Financial Report

## Expenses

PO#1736 Brittania- Training Building Preparation	1500.00
PO#1738 Hukills- Training Building Utility Locator	350.00
PO#1739 Card Services- See detailed invoice	1,974.00
PO#1740 Berriochoa Construct, Inc- Training Building Contractor	35,000.00
PO#1741 Rosebud Media- Budget Hearing Notice	664.80
PO#1742 City of Medford Contract Payment for Deputy Fire Marshal	38,787.02
PO#1743 Annual Stipend for MRFPD2 Five Board Members	3,525.00
PO#1744 Enterprise Rent-a-Car So Canyon Staff Ride	998.05
PO#1745 City of Medford- 2 <sup>nd</sup> contractual payment	137,296.37
Secretary/Treasurer Monthly Stipend	<u>700.00</u>
<b>Total</b>	<b>\$220,795.24</b>

## Correspondence

Notice from JC Administrators Office 2895 Mel-Lowe Lane Annexation

## New Business

Discussion on Re-purposing Current Brush Rig- Sheets/Chief

## Old Business

Policy Manual- Marcisz

Ordinance 2019-01 Second Reading, Employee serving as District Directors

## Budget Adoption

Carry over/re-appropriation of Training Building Funding

## Staff Report

Update on City Budget/Budget Issue- Chief

Update on Training building construction- Chief

Update on Type III Engine- Keylock

Pending expenses- Webber

Teleflex- Laryngoscopes- \$11,000

Activity Reports



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**Good of the Order**

**Next meeting July 10, 2019**

*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.*