



Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Jack Tait
Vice President- Bob Sheets
Secretary/Treasurer- Dan Marcisz
Director- Bill Riggert
Director- Joe Brooks

July 10, 2019

Lausmann Annex
200 South Ivy, #151
Medford, OR

Flag Salute

Swearing in of Board Officers, Marcisz, Sheets, Riggert- Kleinberg

Call to Order the regular meeting of the Board of Directors- Tait

Introduction of Guests- Tait

Public Comment

Approval of June Minutes

Agenda Meeting Attendees- Tait and Sheets

Financial Report

Expenses

Secretary/Treasurer Monthly Stipend

	<u>750.00</u>
Total	750.00

Correspondence

New Business

New Firewise USA Communities- Shay

Supplemental Budget in Relation to Training Project- Webber

Discussion on potential Medford Casino- Chief

Old Business

Final payments made prior to close of Fiscal Year

PO#1737 Teleflex, Laryngoscope order \$11,603.28

PO#1747 JC Elections Office 1,716.13

PO#1746 Berriochoa Progress Payment 71,504.50

Total **84,823.91**

Policy Manual- Marcisz

Fire Department Members serving on the MRFPD2 Board of Directors

Discussion on Brush Rig/Dump Truck- Sheets

Budget Preparation Discussions- Marcisz

Staff Report

Report on 4th of July & Fireworks- Kleinberg

Training Building Dedication- McGowan

Activity Reports- Kleinberg

Good of the Order

- Britannia Contract Signature- Webber



Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Jack Tait
Vice President- Bob Sheets
Secretary/Treasurer- Dan Marcisz
Director- Bill Riggert
Director- Joe Brooks

Next meeting August 7, 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 at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 7351232.