



# 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

**August 7, 2019**

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

## **Flag Salute**

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

**Introduction of Guests**

**Public Comment**

**Approval of July Minutes**

**Agenda Meeting Attendees- Tait and Sheets**

## **Financial Report**

### **Expenses**

		<b>Line Item</b>
PO#1749- Arrow International- EZ IO Needles	4,950.00	#5140
PO#1750- Brenda Morris- Meeting for Book keeping	275.00	#5023
PO #1751-Extractor Install at FS#6	1,500.00	#5160
PO #1752- SDAO Training Registration	450.00	#5009
Secretary/Treasurer Monthly Stipend	<u>750.00</u>	#5180
<b>Total</b>	<b>\$ 7,925.00</b>	

**Correspondence- Marcisz**

## **New Business**

Fall News Letter- Highlighting the Budget Committee- Marcisz

## **Old Business**

Training Building Dedication- 8/14/19, 10:00AM- Chief

Officers Meeting Suggested Schedule Change 8/21/19, 2:30PM- Chief

Approval of Training Building dedication plaque- Chief

Approval of seven board members and personnel to SDAO Training 8/21- Marcisz

Budget Discussion- Marcisz

Policy Manual- Marcisz

Status of Board of Directors membership

Discussion on Terms of Office

## **Staff Report**

Status of District/City Apparatus- Chief

Update on recruitment for Fire Chief- Chief

Board Members invited to assist with interview process- October 8, 2019

Activity Reports- Emailed to Directors

Purchase Order hard copy supply- Webber

## **Good of the Order**

Webber unable to attend SDAO, August 21<sup>st</sup> Training



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**Next meeting September 4, 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.*