



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

September 4, 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 August Minutes

Agenda Meeting Attendees- Tait and Sheets

Financial Report

Expenses

		Line Item
PO#1753 Cascade Fire- Type III Equip, SCBA Packs (4)	24,156.00	#2-5560
PO#1754 Hornecker Cowling Atty- Document Review	352.50	#1-5120
PO#1755 Connecting Point- Computer Repair	99.99	#1-5160
PO#1756 Brenda Morris- Bookkeeping service	37.50	#1-5023
Secretary/Treasurer Monthly Stipend	<u>750.00</u>	#1-5180
Total	\$ 25,395.99	

Correspondence- Thank you note from Mary Venekamp

New Business

Training Building Supplementary Items List- McGowan
Hose Testing Schedule and Invoicing- October

Old Business

Fall Newsletter-

Highlighting the Budget Committee Article by Marcisz

Training Building Dedication by Marcisz

Type III Article by Keylock

Policy Manual- Marcisz

Status of Employees serving on the District Board of Directors

Terms of Office

Fiscal Policy

Stipend Policy Update

Audit Presentation 10/2/19- Marcisz

Fire Chief Recruitment Update- Kleinberg

SDAO Board Training Report- Marcisz



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Staff Report

Master Plan Project Update- Kleinberg
Status of Type III Engine- Keylock

Update on recruitment for Fire Chief- Kleinberg
Board Members Marcisz and Tait Attending- October 8, 2019
Activity Reports- Emailed to Directors

Good of the Order

911 Ceremony- Webber

Next meeting October 2, 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.



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