



# Medford Rural Fire Protection District 2

## Board Meeting Agenda

President- Jack Tait  
Vice President- Bill Riggert  
Secretary/Treasurer- Dan Marcisz  
Director- Joe Brooks  
Director- Lisa Sandrock

January 8, 2020

Lausmann Annex  
200 South Ivy, #151  
Medford, OR

Flag Salute

Call to Order the Regular Meeting of the Board of Directors

Introduction of Chief Eric Thompson

Introduction of guests

Public Comment

Approval of December Minutes

Agenda Meeting Attendees- Riggert & Tait

Financial Report

### Expenses

### Line Item

PO#1763 PCN Strategies, Inc- MDC Equip for Type 3 & 6	4,901.96	2-5560
PO#1779 Hydrotech Manufacturing- Type 6 Console Fabrication	1150.00	2-5560
PO#1785 Globalstar- Satellite Phone Service	960.00	1-5175
PO#1786 City of Medford- Semi Annual Contractual Payment	1,624,557.28	1-5100
Secretary Treasurer Monthly Stipend	650.00	1-5180
<b>Total</b>	<b>1,632,219.24</b>	

### Correspondence

#### New Business

Proposed Budget Items- Fish

Managing the Policy Manual Index- Webber

#### Old Business

SDAO Grant Update- Marcisz

Policy Manual- Marcisz

Duties of the Board Secretary Treasurer- 2<sup>nd</sup> Reading

Stipend Policy- 2<sup>nd</sup> Reading

Meeting Attendance- 2<sup>nd</sup> Reading

Fiscal Policy- Discussion

Status of Employees serving on the District Board of Directors

#### Staff Report

Activity Reports- Fish

Call for newsletter articles- Webber

Statue of Aerial- Fish/Thompson

Apparatus Update- Fish/Thompson

#### Good of the Order