



# Medford Rural Fire Protection District 2

## Board Meeting Agenda

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

**December 2, 2020- 3:00PM**  
**Meeting will be conducted by teleconference**  
**Call 541-774-2300 for questions**

**Call to Order**

**Flag Salute**

**Public Comment**

**Approval of November 4, 2020 Minutes**

**Agenda Meeting (by phone) Attendees- Bill Riggert & Joe Brooks**

### **Financial Report**

Expenses

**Line**

PO#1827 National Hose Testing, Annual Testing	5,543.75	1-5005
PO#1828 Brenda Morris Bookkeeper, reconciliation of Quickbooks	100.00	1-5023
PO#1829 Dan Marcisz, reimbursement for Financial data zip drives	9.99	1-5160
PO#1830 OR Audits Division, reading of the annual audit	250.00	1-5000
Secretary/Treasurer Stipend	750.00	1-5180
	<b>\$6,653.74</b>	

### **Correspondence**

#### **New Business**

Reserves for unexpected expenses information- Marcisz  
Revenue Update- Marcisz

#### **Old Business**

Fund Raising and Donations on the December agenda

#### **Fire Chief's Report**

Update on the State Fire Marshal purchase of SCBA's  
Update on COVID and new orders from Governor  
Information requested on pumper pre-purchase savings

#### **Good of the Order**



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*The agenda and the proceedings of MRFPD2 meetings are filed in Medford Fire Department 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) 735-1232.*

*End*