



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

February 5, 2020

**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 January Minutes

Agenda Meeting Attendees- Riggert & Tait

Financial Report

Expenses

		Line Item
PO#1789 SDIS Annual Liability Insurance (2020)	\$1,482.00	1-5080
PO#1790 Brenda Morris- 2 nd Quarter Reconciliation and 1099	108.50	1-5023
PO#1791 OR Fire District Directors Association	1,250.00	1-5050
Dan Marcisz- January Sec-Tres Stipend	750.00	1-5180
Total	\$3,590.50	

Correspondence- Marcisz

New Business

Proposed Budget Items- Thompson

Old Business

SDAO Grant Update- Marcisz

Policy Manual- Marcisz

Fiscal Policy- 2nd Reading

Succession Planning- Marcisz

Staff Report

Potential Annexation on Camino Viejo Road, Medford- Kleinberg

Activity Reports- Thompson

Newsletter- Webber

Status of Aerial- Thompson

Good of the Order