



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

Lausmann Annex
200 South Ivy, #151
Medford, OR

March 4, 2020

Flag Salute

Call to Order the Regular Meeting of the Board of Directors

Introduction of Guests

Public Comment

Approval of February 5, 2020 Minutes

Agenda Meeting Attendees- Riggert & Tait

Financial Report

Expenses

		Line Item
PO#1764 Crater Chain- Chainsaw for Type III	903.96	2-5560
PO#1787 Cascade Fire- Type III Tools & Equipment	\$815.00	2-5560
PO#1792 Cascade Fire Equip- Porta Tank	810.00	1-5070
PO#1794 RAM Offset Lithograph- Spring Newsletter- Pending	1,939.00	1-5150
PO#1797 Credit Card Services	550.64	2-5560
Secretary Treasurer Monthly Stipend	750.00	1-5180
Total	\$5,768.60	

Correspondence

SDAO Grant Application Response Letter- Marcisz

New Business

Nothing at this time

Old Business

Policy Manual- Marcisz

Harassment Policy- 1st Reading

Fiscal Policy- 2nd Reading

Budget Planning- All

Review Budget Request List- Thompson

Defining the District Vision for Capital Purchases- All

Consideration of Pumper Purchase- Thompson

Succession Planning- Marcisz

Set date for candidate forum

Staff Report

Activity Reports- Thompson

Operations Chief Interview Panel Information- 4/20

Report on Chief Fish's Projects

Newsletter- Webber



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Good of the Order

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.