



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

April 1, 2020
Lausmann Annex
Telephonic Meeting (Due to Governor's Executive Order)
Medford, OR

Call to Order the Regular Meeting of the Board of Directors
Introduction of Guests
Public Comment
Approval of March 4, 2020 Minutes
Agenda Meeting Attendees- Jack Tait & Bill Riggert
Financial Report

Expenses

Line Item

PO#1787 Cascade Fire Equip- Axes and New York Hooks	343.00	2-5560
PO#1758 Northside Ford Trucks- F550's	119,640.42	2-5500
PO#1788 Cascade Fire Equip- Hose Appliances	1090.00	2-5560
PO#1793 Zoll Medical Corp- X series Defibrillator Upgrade Kit	105.17	1-5140
PO#1795 Nag Industries- Binoculars for new vehicles	1,313.97	2-5560
PO#1796 Mobile Installations- Install Firecom System in Type III	2,718.00	2-5560
PO#1797 Zoll Medical Corp- CPR Stat Pads (20)	2,032.50	1-5140
PO#1799 LN Curtis- Flathead axes and Halligans for new vehicles	1502.83	2-5560
PO#1881 Card Member Services- Computer Services/Type III Equip	234.83	1-5160
Secretary Treasurer Monthly Stipend	750.00	1-5180
Total	129,730.72	

Correspondence

New Business

Old Business

- Policy Manual- Marcisz
- Harassment Policy- 2st Reading
- Budget Planning- All
- Succession Planning Candidate Forum- Marcisz

Staff Report

- Covid-19 Report/Status
- New Activity Report- Thompson
- MFR Recruitment Update-Thompson
- Controlled Medications Lock Boxes- Keylock

Good of the Order



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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.