



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

January 6, 2021- 3:00PM
Meeting will be conducted by teleconference
Call 541-774-2300 for questions

Call to Order

Public Comment

Approval of December 2, 2020 Minutes

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

Financial Report

Expenses

Line

PO#1832 Duo Safety- Ladder repair kits	1481.60	1-5160
PO#1833 Peerless Chain Co- Tire chains for Type III/Brush rigs	618.23	1-5160
PO#1834 Emergency Communications of SO- Pulse Point App	346.47	1-5050
PO#1836 Hughes Fire Equipment- Pierce Pumper	785,672.00	2-5500
PO#1838 City of Medford (1 st Pmt)	1,707,401.30	1-5100
PO#1839 Richard Brewster CPA- Annual audit 2019-2020	8,000.00	1-5000
Secretary/Treasurer Stipend	750.00	1-5180
Total	\$2,504,269.60	

- City Contractual Payment July-December (using the 80% multiplier)- \$2,134,251.62 (\$1,707,401.30 currently due).
- Budget vs Actual, First & Second quarter of 2020-2021- Marcisz
- 2020-2021 Budget Impact following Alameda fire - Brooks
- Budget Officer Appointment for the 2021-2022 Fiscal Year- Marcisz
- Laptops for Board Members
 - Background info on 2015 Laptops
 - Laptop assigned to Lisa Sandrock
- Board Member policy on signatures during COVID restrictions

Staff Report- Thompson

IAFC- Ready-Set-Go Grant

Wildland Packs- \$225 for Total \$13,500

Type six update

Proposed hazardous vegetation Ordinance

Correspondence



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New Business

Board Member Terms- Riggert
2021 SDAO Conference on-line. Registration is no cost
Request for newsletter article topics- Marcisz

Old Business

Donation Details- Sandrock
Policy Manual- (Specifically Cash)
Accounting

Fire Chief's Report

Good of the Order

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 at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-1232.

End