



# Medford Rural Fire Protection District 2 Board Meeting Agenda

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

**October 6, 2021- 3:00PM**

**Meeting Location**  
**200 South Ivy, #180**  
**Medford, OR 97504**

**Regular Board of Directors Meeting**

1. **Flag Salute**
2. **Approval of September 1, Minutes**
3. **Agenda Meeting Attendees via conference call-** Tait & Sandrock (pls confirm)
4. **Financial Report-** Marcisz

Expenses	Line #	
Secretary/Treasurer Stipend	750.00	1-5180
<b>Total</b>	<b>Pending</b>	

5. **Correspondence**
6. **New Business**
  - a. **Auditors Report-** Rick Brewster
  - b. **Newsletter articles-** Due by 9/27/21
    - i. Email to Pam.
7. **Old Business**
8. **Fire Chief's Report**
9. **Good of the Order**

**END**