



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

November 10, 2021- 3:00PM

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

Regular Board of Directors Meeting

1. **Flag Salute**
2. **Approval of October 6, 2021 Minutes**
3. **Agenda Meeting Attendees via conference call-** Brooks and Sandrock
4. **Financial Report-** Marcisz

Expenses

		Line #
1867 RAM Printing, 2021 Fall Newsletter	2,354.00	1-5150
1868 Card Member Services	46.75	No code
1869 Natl Hose Testing Specialties	6550.74	1-5005
Secretary/Treasurer Stipend	750.00	1-5180
Total	9,701.49	

5. **Correspondence-** Signature on Annexation Documents
6. **New Business**
7. **Old Business**
 - a. Donation to Oregon Fire Chiefs Foundation
 - b. Board Development and Distribution of Duties
8. **Fire Chief's Report**
 - a. HB5006 Funding- \$620,000
 - b. Update on Pumper Anticipated Delivery Date
 - c. Pumper Equipment Budget Line Item
9. **Good of the Order**

END



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

The agenda and the proceedings of MRFPD2 meetings are filed in Medford Fire Department Head Quarters 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