



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

December 1, 2021- 3:00PM

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

Regular Board of Directors Meeting

- 1. Flag Salute**
- 2. Approval of November 10, 2021 Minutes**
- 3. Agenda Meeting Attendees via conference call-** Brooks and Sandrock
- 4. Financial Report-** Marcisz

Expenses		Line #
PO#1870 Government Ethics Commission- Annual dues	548.82	1-5075
Secretary/Treasurer Stipend	750.00	1-5180
Total	1,298.82	

- 5. Correspondence-**
- 6. New Business**
- 7. Old Business**
 - a. Distribution of Secretary/Treasurer Duties
 - i. Possible PO Box for District Correspondence
 - ii. Secretary/Treasurer Procedure Manual
 - iii. Discuss contracting selected duties
- 8. Fire Chief's Report**
- 9. Good of the Order**

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