



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

February 10, 2021- 3:00PM
Meeting will be conducted by teleconference
Call 541-774-2300 for questions

Call to Order

Public Comment

Approval of January 6, 2021 Minutes

Agenda Meeting (by phone) Attendees- Riggert & Brooks

Financial Report

Expenses

Line

PO#1840 Cascade Fire- Brush rig equipment	116.00	1-5070
PO#1841 OFDDA Membership Renewal	1,250.00	1-5050
PO#1842- Brenda Morris Bookkeeping	209.75	1-5023
Secretary/Treasurer Stipend	750.00	1-5180
Total	2,325.75	

Correspondence

Audit printed report

New Business

Preparing for monthly board meetings (Notifications & Participation)- Marcisz

Old Business

Donation Details- Sandrock

Communication to CPA regarding audit charges- Riggert

Explanation for price increase from February to December proposal- Keylock

Fire Chief's Report

Potential Grant to recapture fire loss revenue

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