



Medford Rural Fire Protection District 2

Board Meeting Agenda

President- Bill Riggert
Vice President- Joe Brooks
Secretary/Treasurer- Dan Marcisz
Director- Lisa Sandroek
Director- Jack Tait

March 3, 2021- 3:00PM

Board Members- In person 200 South Ivy, #151-Medford

Public via zoom

Call 541-774-2300 for link

Call to Order

Flag Salute

Public Comment

Approval of February 10, 2021 Minutes

Agenda Meeting (by phone) Attendees- Riggert & Brooks

Financial Report

Expenses

Line #

PO#1831- Zoll Medical, AED supplies and sensors	4538.40	1-5140
PO#1835- Life Assist, Medical gloves	2400.00	1-5140
PO#1843- Ram Offset, Spring Newsletter, burn permit, mailing	2332.00	1-5150
PO#1844- Special Districts Ins Service- Liability Insurance	1498.00	1-5080
PO#1845- Globalstar- Satellite phone service for one year	960.00	1-5175
PO#1846- Industrial Source, Mounting brackets for extinguishers	226.00	1-5160
Secretary/Treasurer Stipend	750.00	1-5180
Total	12,704.40	

Correspondence

New Business

Old Business

Continue conversation about replacement computers- Brooks

Donation Policy, Second Reading- Sandroek

Communication with CPA regarding audit charges- Riggert

Financial impact of annexations from the District to the City- Riggert

Budget- Marcisz

Fire Chief's Report

Grant Application Update

Hiring Process Update

Good of the Order