



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

April 7, 2021- 3:00PM
Board Members- In person 200 South Ivy, #151- Medford, OR
Public via zoom (audio only)
Call 541-774-2300 for link

Call to Order

Flag Salute

Public Comment

Approval of March 3, 2021 Minutes

Agenda Meeting (by phone) Attendees- Riggert & Brooks

Financial Report

Expenses		Line #
PO#1849 West Coast Hose Repair	1,023.00	1-5005
PO#1850 Card Member Services- Director Computers (2)	1,599.96	1-5160
Secretary/Treasurer Stipend	750.00	1-5180
Total	3,372.96	

Correspondence

New Business

Old Business

Update- Laptop Computer Replacement- Brooks
Donation Policy, Second Reading- Sandrock
2021-2022 Budget Process- Marcisz
Budget Committee Member Stipends- Marcisz

Fire Chief's Report

Training Building Budget Request Details- Thompson/McGowan
Community Risk Assessment Details- Thompson
Almeda After-Action Discussion- Thompson

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.

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