



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

May 5, 2021- 3:00PM

**Board Members- In person 200 South Ivy, #180- Medford, OR
Public & Budget Committee- Virtual
Call 541-774-2300 for link**

Office of the Governor Executive Orders require that the governing body of a public body hold public meetings and hearings in compliance with social distancing and face covering requirements.

- 1. Call to Order Budget Committee Meeting**
Committee- Nicholas Bate, Gayle Bate, Chris Morgan, Bob Hulse, Robert Sheets
- 2. Roll Call**
- 3. Public Comment**
- 4. Budget Message- Dan Marcisz**
 - a. 2021 Proposed Budget
 - b. Committee Member Comments
 - c. Vote on Tentative Budget

Regular Board of Directors Meeting (Immediately following Budget Meeting)

- 1. Approval of April 7, 2021 Minutes**
- 2. Agenda Meeting (by phone) Attendees- Riggert & Brooks**
- 3. Financial Report**

Expenses		Line #
PO#1840 Cascade Fire- Brush rig equipment	483.00	1-5160
PO#1847 Cascade Fire- Wildland Foam	4889.00	1-5500
PO#1853 Zoll Medical BP Tubing for monitors	165.00	1-5140
PO#1854 Card Member Services	1699.95	1-5160
Secretary/Treasurer Stipend	750.00	1-5180
Total	7986.95	

- 4. Correspondence**
- 5. New Business**
- 6. Old Business**
 - a. 2021-2022 Budget Process- Marcisz
 - b. Budget Committee Member Stipends- Marcisz
 - c. Stipend Policy for Special Projects- 2nd Reading

Fire Chief's Report

Good of the Order

END



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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