



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

June 2, 2021- 3:00PM

Board Members- In person 200 South Ivy, #180- Medford, OR
Public- 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.

Regular Board of Directors Meeting

1. Approval of May 5, 2021 Minutes
2. Agenda Meeting (by phone) Attendees- Riggert & Brooks
3. Agenda Item out of order, Grant Update- Marcisz
4. Budget Hearing to Adopt 2021-2022 Annual Budget- Marcisz
5. Financial Report- Marcisz

Expenses

		Line #
PO#1848 Cascade Fire Equip- Wildland PPE, New Recruits	4,340.00	2-5530
PO#1851 Cascade Fire Equip- Tactical Firefighter Gloves	801.00	1-5070
PO#1854 Annual Board Member Stipends	3,550.00	1-5040
PO#1855 City of Medford- DFM, Mat & Serv, Admin Support	112,247.59	1-5100
PO#1856 City of Medford- 2 nd Contractual Payment 2021	Pending	1-5100
PO#1857 Rosebud Media- Budget Hearing Legal Notice	Pending	1-5060
Secretary/Treasurer Stipend	750.00	1-5180
Total	121,688.59	

- a. Fiscal year wrap up- Marcisz
6. Correspondence
 7. New Business
 - a. Wildfire Prevention & Preparedness Grant (\$150,000)- Thompson
 - i. Signature Approval- Thompson
 - ii. Expectation of receiving funds- Thompson
 - b. 2021 Election Results- Riggert
 8. Old Business
 - a. Training Trailer Disposition- Thompson
 9. Fire Chief's Report
 10. Good of the Order

END