



Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Vacant
Vice President- Vacant
Secretary/Treasurer- Dan Marcisz
Director- Lisa Sandrock
Director- Jack Tait

July 7, 2021- 3:00PM

Board Members
200 South Ivy, #180
Medford, OR 97504

Regular Board of Directors Meeting

1. **Flag Salute**
2. **Vacant MRFPD2 Board Position- Marcisz**
 - a. **Resignation letter of Bill Riggert**
3. **Announcement of newly elected Dan Sulvester- Marcisz**
 - a. **Administer the Oath of Office- Chief Thompson**
4. **Progression of Officers & Succession Plan for 2021-2022- Marcisz**
5. **Approval of June 2, 2021 Minutes**
6. **Agenda Meeting Attendees- Marcisz & Brooks**
7. **Financial Report- Marcisz**

Expenses		Line #
PO#1840 Cascade Fire Equipment- Nozzles for Brush Rig	\$937.00	1-5070
Pending		
Secretary/Treasurer Stipend	750.00	1-5180
Total		

8. **Correspondence**
9. **New Business**
 - Annexations- Marcisz
10. **Old Business**
 - Policy Manual Update- Marcisz
 - Status of Wildland Grant
11. **Fire Chief's Report**
12. **Good of the Order**
 - Recognition of Bill Riggert's Service
 - Recognition of Budget Committee Member Services
 - Type III and Type VI Engine Tour
 - Update District Board Picture

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.

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End