



Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Joe Brooks
Vice President- Lisa Sandrock
Secretary/Treasurer- Dan Marcisz
Director- Jack Tait
Director- Dan Sylvester

August 4, 2021- 3:00PM

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

**Updated Picture of Board Members
Regular Board of Directors Meeting**

- 1. Flag Salute**
- 2. Approval of July 7, 2021 Minutes**
- 3. Agenda Meeting Attendees- Brooks & Sandrock**
- 4. Financial Report- Marcisz**

Expenses

		Line #
PO#1860 Card Member Services- Board Member Computer	729.99	1-5160
PO#1861 Brenda Morris- Reconciliation for final audit	112.50	1-5023
Secretary/Treasurer Stipend	750.00	1-5180
Total	\$1,592.49	

Receipt of gift card from Sherm's- \$20.00

- 5. Correspondence**
- 6. New Business**
- 7. Old Business**
 - a. Budget Committee members stipends- Marcisz
 - b. Policy Manual Discussion- Marcisz
 - i. Terms of Office- Board Officer Succession (Second Reading)
 - ii. Duties of the Board Sec/Treas (Second Reading)
 - iii. Terms of Office- Deletion of annual officer rotation (Second Reading)
 - iv. Powers of the Board changes (First Reading)
 - v. Agenda Meeting Document Distribution (First Reading)
 - vi. Special Projects Stipend- Informational
- 8. Fire Chief's Report**
 - a. Update on emergency notification system
- 9. Good of the Order**

END