



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



8.4.21 Agenda.docx

September 1, 2021- 3:00PM

Meeting Location
200 South Ivy, #180
Medford, OR 97504

Regular Board of Directors Meeting

1. Flag Salute
2. Approval of August 4, 2021 Minutes
3. Agenda Meeting Attendees via conference call- Brooks & Sandrock
4. Financial Report- Marcisz

Expenses

Line #

PO#1862 Sign Dude Reflective graphics for brush rigs (2)	2,794.42	1-5160
PO#1865 Richard Brewster, CPA	8,250.00	1-5000
PO#1866 Secretary of State Office Audit	250.00	1-5090
Secretary/Treasurer Stipend	750.00	1-5180
Total	12,044.42	

5. Correspondence
6. New Business
 - a. Newsletter Topics- All
7. Old Business
 - a. Emergency Alert Notifications- Thompson
 - i. Dissemination of information to the community
 - ii. Publish in Fall News letter
 - b. Umpqua Bank Signature Process Update- Marcisz
 - c. Policy Manual Discussion- Marcisz
 - i. Powers of the Board changes (Second Reading)
 - ii. Special Projects Stipend
8. Fire Chief's Report
 - a. Follow-up report on training ground plan- McEwen
 - b. Governors new mandate on vaccinations- Thompson
9. Good of the Order



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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