



# 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

**January 5, 2022- 3:00PM**

**Lausmann Annex  
200 South Ivy, #151  
Medford, OR 97504**

## **Regular Board of Directors Meeting**

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

Expenses		Line #
PO#1871 Henry Schein, Inc (Pending invoice, up to \$9,317.58)	9,317.58	1-5140
PO#1872 Dan Marcisz reimbursement for printer cartridge	44.99	1-5160
Secretary/Treasurer Stipend	750.00	1-5180
<b>Total</b>	<b>10,112.57</b>	

- 5. Correspondence-**
- 6. New Business**
  - a. Donation for SDAO Conference- Marcisz
- 7. Old Business**
  - a. Secretary/Treasurer Succession Plan- All
  - b. Donation from US First Responders Association- Marcisz/Chief
    - i. Schedule a January presentation/acceptance-Marcisz
  - c. Budget Calendar- Marcisz
  - d. Budget to Actual Reconciliation
  - e. SDAO Conference Attendees Update- All
- 8. Fire Chief's Report**
- 9. Good of the Order**

*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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