



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

February 2, 2022- 3:00PM

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

Regular Board of Directors Meeting

- 1. Flag Salute**
- 2. Approval of January 5, 2022 Minutes**
- 3. Agenda Meeting Attendees via conference call- Joe Brooks & Lisa Sandrock**
- 4. Presentation- Updated Easy Interosseous Devices- Wall**
- 5. Financial Report- Marcisz**

Expenses

| | | Line # |
|---|-------------------|---------------|
| PO#1874 Global Star- Satellite phone annual fees | 960.00 | 1-5175 |
| PO#1875 OR Fire District Directors Assoc- Annual Dues | 1,250.00 | 1-5050 |
| PO#1876 Special District Insurance Services- Annual Gen Liability | 1,532.00 | 1-5080 |
| Secretary/Treasurer Stipend | 750.00 | 1-5180 |
| Total | \$4,492.00 | |

- a. HB 5066 Update**
- 6.**
- 7. Correspondence-**
- 8. New Business**
 - a. Call for Newsletter Articles- All
- 9. Old Business**
 - a. Follow up on donation from US First Responders Association- Marcisz/Chief
 - b. SDAO Conference virtual- All
 - c. Secretary Treasurer Succession Plan- All
- 10. Fire Chief's Report**
 - a. Report on Deputy Chief Recruitment
 - b. Mercy Flights Update

11. Good of the Order

The agenda and the proceedings of MRFPD2 meetings on file in Medford Fire Department Head Quarters office at 200 South Ivy, #180, MRFPD2 Records.

Meetings are accessible remotely through technological means to provide an opportunity for members of the general public to remotely submit oral and written testimony during meetings (HB 2560).



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

Meeting locations are accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact the ADA Coordinator at (541) 774-2074 or ada@cityofmedford.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-1232.

End