



# 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

**March 2, 2022- 3:00PM**

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

## **Regular Board of Directors Meeting**

- 1. Flag Salute**
- 2. Approval of February 2, 2022 Minutes**
- 3. Agenda Meeting Attendees via conference call- Joe Brooks & Lisa Sandrock**
- 4. Financial Report- Marcisz**

### **Expenses**

### **Line #**

Ram Offset Lithographers	2,303.00	1-5150
Secretary/Treasurer Stipend	600.00	1-5180
<b>Total</b>	<b>2,903.00</b>	

- 5. Correspondence**
- 6. New Business**
- 7. Old Business**
  - a. Signing of Annexation Agreement- Brooks
  - b. Secretary/Treasurer Succession Check-in- Marcisz
  - c. SDAO Conference Report- Attendees
  - d. Request clarification of SB5066, \$51,000 revenue and Resolution- Brooks
  - e. Trailer Bill of Sale and payment- Marcisz
- 8. Fire Chief's Report**
  - a. Budget Submissions
- 9. Good of the Order**