



# 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

**May 11, 2022- 3:00PM**

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

- 1. Call to Order Budget Committee Meeting**  
 Committee- Nicholas Bate, Gayle Bate, Chris Morgan, Bob Hulse, Robert Sheets
- 2. Roll Call**
- 3. Public Comment**
- 4. Budget Message- Dan Marcisz**
  - a. 2023 Proposed Budget
  - b. Committee Member Comments
  - c. Vote on Tentative Budget

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## **Regular Board of Directors Meeting (Immediately following Budget Meeting)**

- 1. Approval of April 6, 2022 Minutes**
- 2. Agenda Meeting (by phone) Attendees- Brooks & Sandrock (By phone)**
- 3. Financial Report**

Expenses		Line #
PO#1884 FireCom radio equipment	6371.54	2-5560
PO#1886 Card Member Services- Vortex Binoculars	437.99	2-5560
PO#1887 Card Member Services- Powerflare LED lights	434.20	2-5560
PO#1888 Card Member Services- Rural Address Signs	292.96	1-5160
PO#1894 City of Mdfrd Contract- DFM, Admin Support, M&S	116,278.17	1-5100
PO#1895 Hubbards- New Pumper Hardware	620.82	2-5560
PO#1896 Rosebud Media- Legal notices for Budget Meeting	83.20	1-5060
Secretary/Treasurer Stipend	750.00	1-5180
<b>Total</b>	<b>125,268.88</b>	

- 4. Correspondence**
- 5. New Business**
- 6. Old Business**
  - a. **Public Comments from those not attending the meeting**

**Fire Chief's Report**

**Good of the Order**

**END**



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*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).*

*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](mailto:ada@cityofmedford.org) at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-1232.*

*End*