



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

June 1, 2022- 3:00PM

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

- 1. Flag Salute**
- 2. Call to Order Regular Board of Directors Meeting- Brooks**
- 3. Public Comment**
- 4. Approval of May 11, 2022 Meeting Minutes- Brooks**
- 5. Agenda Meeting Attendees- Brooks & Sandrock (By phone)**
- 6. Budget Hearing to adopt 2022-2023 Annual Budget- Marcisz**
- 7. Financial Report- Marcisz**

Expenses		Line #
PO#1899 Rosebud Media- Budget Hearing Legal Notice	631.56	1-5060
PO#1900 Board Members- Annual Board Stipend	3,875.00	1-5040
Secretary/Treasurer Stipend	750.00	1-5180
Total	5,256.56	

- 8. Correspondence**
- 9. New Business**
 - a. Duties/Limitations for Administrative- Marcisz
 - b. Board Candidate Forum- Marcisz
- 10. Old Business**
 - a. Succession plan discussion for Sec/Treas- All
 - b. Annexation Review Process- Shay
 - c. Hillcrest Annexation Review & Decision- Brooks
 - d. Response from City regarding the Wildland Relief Payment- Marcisz
- 11. Fire Chief's Report**
 - a. Report on City's response to House Bill 2560- Webber

Good of the Order



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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 at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-1232.

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