



# Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Lisa Sandrock  
Vice President- Dan Sylvester  
Secretary/Treasurer- Dan Marcisz  
Director- Jack Tait  
Director- Joe Brooks

**July 6, 2022- 3:00PM**

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

- 1. Flag Salute**
- 2. Call to Order Regular Board of Directors Meeting- Sandrock**
- 3. Election of 2022-2023 Officers & Reading of Oath- Sandrock/Thompson**
- 4. Public Comment**
- 5. Approval of June 1, 2022 Meeting Minutes- Sandrock**
- 6. Agenda Meeting Attendees- Joe Brooks & Lisa Sandrock (By phone)**
- 7. Financial Report- Marcisz**

Expenses		Line #
PO#1889 Municipal Emergency Services- Wildland Hose	6,874.36	2-5560
PO#1909 City of Medford 2 <sup>nd</sup> Half Contract Payment	125,536.54	1-5100
PO#1903 Card Member Services- Sea Western, Liquid Smoke	2793.00	2-5565
Secretary/Treasurer Stipend	750.00,	1-5180
<b>Total</b>	<b>135,953.90</b>	

- 8. Correspondence**
  - a. SDAO Directors and Staff Training Notice (Ashland 8/17/22)- Marcisz
- 9. New Business**
  - a. SDAO Board of Directors Training Attendees- Sandrock
- 10. Old Business**

Duties of the Administrative Assistant- Webber

  - a. Succession plan for Secretary/Treasurer- Marcisz
    - i. Potential deadline for calendar completion
  - b. Board Candidate Forum- All
- 11. Fire Chief's Report**
  - a. Report on City Council Study Session on Community Assessment
  - b. Wildfire Staffing Grant

**Good of the Order**