



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

August 3, 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. Public Comment**
- 4. Approval of July 6, 2022 Meeting Minutes- Sandrock**
- 5. Agenda Meeting Attendees- President Lisa Sandrock and Vice Pres Dan Sylvester**
- 6. Financial Report- Marcisz**

Expenses

		Line #
PO#1878 Bound Tree- Epinephrine	470.76	1-5140
PO#1897 Zoll Medical- AED and Auto Pulse supplies	117.50	1-5140
PO#1901 Arrow International- EZ Power Drivers	1,794.00	1-5140
Secretary/Treasurer Stipend	750.00,	1-5180
Total	Pending	

7. Correspondence

8. New Business

- a. Arrival of New Pumper/Open House- Sandrock
- b. Public Records Litigation Information- Marcisz

9. Old Business

- a. Wildfire Risk Map Update- Fire Marshal Browning
- b. Board of Director Training Update- All
- c. Succession plan update for Secretary/Treasurer- Marcisz
- d. Advertising for Board Candidates- All
- e. Advertising a Forum- All

10. Fire Chief's Report

Good of the Order