



Medford Rural Fire Protection District 2 Board Meeting Agenda

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

May 6, 2020
Telephonic Meeting (Due to Governor's Executive Order)
Medford, OR

Call to Order the Budget Meeting- 3:00PM

Immediately following Budget Committee Meeting:

Call to Order the Regular Meeting of the Board of Directors

Public Comment

Approval of April 1, 2020 Minutes

Agenda Meeting Attendees- Jack Tait & Bill Riggert

Financial Report

Expenses

Item		Line
PO#1788 Cascade Fire Equipment- Wildland Hose for Type 3	4,700.00	1-5070
PO#1800 RJ Machine- Aluminum Wedges for District Apparatus	90.00	2-5560
PO#1804 Knox Company- for District Apparatus	6,768.00	2-5555
PO#1805 Hydrotech Manufacturing- Shelving modification, Type 3	120.00	2-5560
PO#1806 Municipal Emerg Services- Thermal Camera for Type 3	3,170.95	2-5560
PO#1807 Rosebud Media- Required budget meeting notice	88.34	1-5060
PO#1808 Card Member Services- Office 365 Subscription	99.99	1-5050
Secretary/Treasurer Stipend	750.00	1-5180
Total	15,787.28	

Correspondence

Refund checks from Northside Ford Truck Sales in the amount of \$5.04- Marcisz

New Business

Old Business

Budget Planning- Marcisz

Staff Report

ECSO Designation Letter- Thompson

Covid-19 Report/Status- Thompson

Activity Report- Thompson

Good of the Order

The complete agenda and the proceedings of this meeting are filed in Medford Fire Department Head Quarters office Recorder's Office, MRFPD2 Records.

Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact the ADA



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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.

End