



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

June 3, 2020
Telephonic Meeting (Due to Governor's Executive Order)
Medford, OR

Call to Order

Public Comment

Approval of May 6, 2020 Minutes

Approval of Budget Committee Meeting Minutes

Budget Hearing to Adopt 2020-2021 Annual Budget

Agenda Meeting Attendees- Jack Tait & Bill Riggert

Financial Report

Expenses

Item		Line
PO#1788 Cascade Fire Equipment- Hose Nozzles, Type III	320.00	1-5560
PO#1802 Cascade Fire Equip- Skid Units for Type VI Brush Rig	141,046.00	2-5500
PO#1803 Mystery Ranch- Wildland packs	462.80	2-5070
PO#1809 Crater Chain Saw- Commercial Grade Hand Blower	199.96	2-5070
PO#1810 Cascade Fire- Firefighting Foam	4,889.00	1-5210
PO#1811 Board Member Annual Stipends- See PO for detail	3,275.00	1-5040
PO#1812 Rosebud Media- Budget Hearing Notice	664.80	1-5060
PO#1813 City of Medford 2 nd Annual Pmnt (pending until 6/7/20)	Pending	1-5100
Secretary/Treasurer Stipend	750.00	1-5180
Total	151,607.56	

Correspondence

SDIS Longevity Credit, Check #057872- Marcisz

New Business

Old Business

Budget Planning- Marcisz

Budget to Actual Report- Marcisz

Candidate Forum Date- Marcisz

Staff Report

Sun Ridge Estates Firewise Community Preparedness Day- Shay

Fire Prevention and Safety (FP&S) Grant Submitted 5/27/20- Shay

IAFC Risk Reduction Education Grant- Shay

Toy Hauler Repair Estimate- McGowan

Fire Chief's Report

Good of the Order

West Main Street Structure Fire/Explosion- Kleinberg