

BOARD OF DIRECTORS

Mike Bauer  
Jeff Hart  
Cynthia Lara  
Julio Quevedo  
Mike Welter

CHIEF OF DISTRICT  
Kyle McMann



FOUR CORNERS STATION  
MIDDLE GROVE STATION  
PRATUM STATION  
MACLEAY STATION  
BROOKS STATION  
CLEAR LAKE STATION  
LABISH CENTER STATION  
CHEMEKETA STATION

BOARD OF DIRECTORS MEETING  
January 18th, 2024, at 6:30 pm  
In Person and Zoom

AGENDA

This is an in-person meeting and per Oregon State Statute, must also be available to the public, in-person and ZOOM.

To register to attend by ZOOM for this meeting, please use the following link:

[https://us02web.zoom.us/meeting/register/tZUsceGtpjosHdHhi2gYP8HMe8\\_hikOauet-](https://us02web.zoom.us/meeting/register/tZUsceGtpjosHdHhi2gYP8HMe8_hikOauet-)

After registering, you will receive a confirmation email containing information about joining the meeting.

**SIGN-UP:** Public input is welcome. Please submit questions in advance to [info@mcf1.com](mailto:info@mcf1.com). The Board Chair will call on registered participants who indicate that they have comments or questions during the Public Comment periods.

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**MINUTES:**

Board Meeting Minutes from November 16 <sup>th</sup> , 2023	Action
Board Special Meeting Minutes from December 18 <sup>th</sup> , 2023	Action

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:**

PUBLIC COMMENT (agenda items):

**STANDING COMMITTEE REPORT'S:**

Treasurer's Report – District Financials  
Strategic Planning  
Community Involvement

OLD BUSINESS:

Board Policy  
Strategic Planning

Action  
Info

NEW BUSINESS:

Policy Manual  
2024 District Goals  
Budget Calendar  
Budget Committee Members  
Appoint Budget Officer  
Wellness and Benefits Coordinator Job Description  
Audit Acceptance

Action  
Info  
Info  
Discussion  
Action  
Info  
Action

CHIEF'S REPORT:

Regional Fire District Collaboration  
Quint Training & In-Service  
Awards Banquet – February 2<sup>nd</sup>

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting February 15<sup>th</sup>, 2024, at 6:00pm at Station 5.

ADJOURNED: