

BOARD OF DIRECTORS

Mike Bauer  
Julio Quevedo  
Jeff Hart  
Mike Welter  
Cynthia Lara

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

**MARION COUNTY FIRE DISTRICT No.1**

**BOARD OF DIRECTORS**

Work Session Minutes

January 18th, 2024

Attended: Chief McMann, DFC Lee, President Welter, Director Hart, Director Bauer, Director Lara, Emma Bjorklund

Called to order 5:41pm

Agenda: Director Bauer moved to approve the agenda. Director Hart seconded. Motion passed unanimously.

Board of Directors Policies

- Chief McMann brought forth the policies and described the formatting of the policies presented. Board members went one by one through the policies discussing changes. Please see the recorded minutes for more information. The board suggested various comments and asked to approve the policies in February 2024 regular meeting.

Policies Manual

- Chief McMann stated that legal counsel met with an executive team to discuss the board policies. Legal counsel is looking into verbiage and different laws. There are going to be different edits once received. The board decided to review these with the final edits, red lined. The board discussed when they will be reviewing the new policies.

Adjourn: 6:43

MCFD No.1 Board President

MCFD No.1 Board Secretary