

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  
February 15th, 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/tZloc-mtqTgiGtOGPFMjKFcWCxnXX4zzReQG>

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 January 18<sup>th</sup>, 2024

Action

Work Session Minutes from January 18<sup>th</sup>, 2024

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 Policies	Action
Strategic Plan	Info
Policy & Procedure Manual	Action
Benefits and Wellness Coordinator Job Description	Action
Budget Committee Members	Discussion/Action
FY 2025 Budget Calendar	Action

NEW BUSINESS:

2024-01 Purchase of the Pierce Saber Engines	Action
2024-02 Purchase of the Ambulance Refurbishment	Action
2024-03 Non-Represented Wage Resolution	Action

CHIEF'S REPORT:

Regional Fire District Collaboration  
Quint Training & In-Service  
Awards Banquet  
SDAO Conference Report  
Single Role EMS Hiring

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting March 21<sup>st</sup>, 2024, at 6:00pm at Station 5.

ADJOURNED:

EXECUTIVE SESSION: ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.