

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
April 23rd, 2024, at 6:00 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/tZcod-isrj4oGNL-A8kwtkS5IAWwAv7toUpM>

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. 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 February 15th, 2024

Action

Work Session Minutes from February 15th, 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:

Strategic Plan Action

NEW BUSINESS:

Resolution 2024-04 Supplemental Budget Action
Resolution 2024-05 Umpqua Bank Changes Action
Resolution 2024-06 Ambulance Remount Action
Resolution 2024-07 Master Lease Purchase Agreement Action
IT Security Policy Discussion
Volunteer Program Re-design Discussion
Medic 30 Implementation Action
District Investment Info/Discussion

CHIEF'S REPORT:

Regional Fire District Collaboration
Quint In-Service
OFSM Type 3
Hiring Update

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Budget Committee Meeting May 16, 2024, at 5:30pm at Station 5.
Regular Meeting May 16, 2024, at 7:00pm (to follow budget committee meeting)
at Station 5.

ADJOURNED: