

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Julio Quevedo
Mike Welter

CHIEF OF DISTRICT

Kyle McMann



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

BOARD OF DIRECTORS MEETING

April 24th, 2025, 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/KLiPPZAiQ6memlAIGKqIOw>

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@mcfcd1or.gov. 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 March 20th, 2025

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 Member Vacancy/Interviews	Action
Budget Committee Vacancy/Interview	Action
Board Policy	Action
Civil Service Commissioner Appointment	Action

NEW BUSINESS:

Updated Fiscal Year 2026 Budget Calendar
Resolution 2025-05 PERS ER 2580
Resolution 2025-06 Supplemental Budget
Resolution 2025-07 Non-Rep Wage Scale

Action
Action
Action
Action

CHIEF'S REPORT:

Board of Directors Award for Banquet/BBQ
Regional Fire District/Fire Alliance

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting May 22nd, 2025, at 6:00pm at the Brooks Fire Station #5, 4960
Brooklake Rd. NE, Salem, OR 97305, and via Zoom.

ADJOURNED: