

BOARD OF DIRECTORS

Mike Bauer  
Jeff Hart  
Julio Quevedo  
Michael Stoffey  
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

May 22nd, 2025, 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/cXgqzOT6RWGC5ZC6hVLIVA>

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](mailto: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 April 10th, 2025

Action

Board Meeting Minutes from April 24th, 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:**

None

**NEW BUSINESS:**

Capital Improvement Plan

Action

**CHIEF'S REPORT:**

Regional Fire District/Fire Alliance  
Summer Picnic 07/08/25

**INDIVIDUAL/ORGANIZATIONAL INPUT:**

Volunteer Firefighters Association:

Local 2557:

**GOOD OF THE ORDER:**

**PUBLIC COMMENT** (other than agenda items):

**NEXT MEETING DATE:**

Regular Meeting June 26th, 2025, at 6:00pm at the Brooks Fire Station #5, 4960  
Brooklake Rd. NE, Salem, OR 97305, and via Zoom.

**ADJOURNED:**