

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

June 26th, 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/QZqkRahoQem\\_uMeZddGNVQ](https://us02web.zoom.us/meeting/register/QZqkRahoQem_uMeZddGNVQ)

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 May 22<sup>nd</sup>, 2025

Action

Budget Committee Minutes from May 22<sup>nd</sup>, 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:**

Budget Hearing

Action

Acceptance of Election Results

Action

Resolution 2025-08 Adopting FY26 Budget

Action

Resolution 2025-09 Fund Balances FY26	Action
Resolution 2025-10 Non-Rep Wage and Benefits	Action
Resolution 2025-11 Master Fee Schedule	Action
Resolution 2025-12 LGIP Bank Changes	Action
Marion County Sheriff's Office SWAT IGA	Action
EMS Lieutenant Job Description	Action

**CHIEF'S REPORT:**

Regional Fire District/Fire Alliance  
Summer Picnic 07/08/25  
Sam Phillips Retirement  
Mark Bjorklund Workback

**INDIVIDUAL/ORGANIZATIONAL INPUT:**

Volunteer Firefighters Association:

Local 2557:

**GOOD OF THE ORDER:**

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

**NEXT MEETING DATE:**

Regular Meeting July 17th, 2025, at 6:00pm at the Brooks Fire Station #5, 4960 Brooklake Rd. NE, Salem, OR 97305, and via Zoom.

**ADJOURNED:**