

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

July 17th, 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/2XUe8RzjROmx8rHctdik9g>

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 June 26th, 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:

Board Elections

Action

Capital Region IGA –

Fire Protection Automatic Aid Agreement

Action

Resolution 2025-13 Declaration of Surplus Property

Action

300 Cordon Road NE * Salem, Oregon 97317 * Phone (503)588-6526 * www.mcfcd1or.gov

CHIEF'S REPORT:

Regional Collaboration/Auto-Aid

Ladder 31 Status Report

Brush 318

Chief McMann Out of State July 26-Aug. 2, Aug 6-10

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting August 21st, 2025, at 6:00pm at the Brooks Fire Station #5, 4960

Brooklake Rd. NE, Salem, OR 97305, and via Zoom.

ADJOURNED: