

BOARD OF DIRECTORS

Mike Bauer  
Sue Curths  
Jeff Hart  
Jon Stueve  
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  
February 16, 2023, at 6:00 pm  
Brooks Fire Station #5, 4960 Brooklake Rd NE, Training Room

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/j/84820465160?pwd=OEE4azdETU9JN201WVBEbVFHdmdLZz09>

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](mailto: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:**

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:**

GFOA Award

**MINUTES:** Board Meeting Minutes from January 19, 2023 Action

PUBLIC COMMENT (agenda items):

**STANDING COMMITTEE REPORT'S:**

Treasurer's Report – District Financials  
Strategic Planning  
Community Involvement

**OLD BUSINESS:**

Budget Committee Appointments (Position #2 & Position #4) Info/Action

NEW BUSINESS:

Resolution 2023-01 Non-Rep Wage Resolution Revised Doc	Action Item
Resolution 2023-02 Supplemental Budget	Action Item
Keizer Fire IGA	Action
Board Practices Assessment	Info/Action
2 Board Term Expirations 6/30/23	Information
HR Analyst - District Benefits Administrator	Informational
Joint Efforts with Keizer Fire	Info/Discuss
Deputy Fire Marshal Job Description	Action

CHIEF'S REPORT:

Annual Banquet  
Board Excellence award consideration

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: March 16, 2023, 6:00 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN FOR EXECUTIVE SESSION:

EXECUTIVE SESSION: ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

ADJOURN REGULAR BOARD MEETING: