

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

March 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/meeting/register/tZArc-GprzstHNDzKIoZK9NQLGYXvLOM4AdE>

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. 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:

MINUTES: Board Meeting Minutes from February 16, 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 #4) Info/Action

NEW BUSINESS:

Local Option Levy	Info/Discussion
Keizer Fire/Marion County Fire IGA – Station Sharing	Info/Action
Conceptual Public Safety Joint Station Plan	Discussion
Resolution 2023-03 Mission Square Plan Administrator	Action
Resolution 2023-04 Valic Plan Administrator	Action
Resolution 2023-05 HRA VEBA Plan Administrator	Action
Resolution 2023-06 Oregon PERS Web Administrator	Action

CHIEF'S REPORT:

Deputy Fire Marshal Position
Capital Outlay Projects Status
Conferences/Travel

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: April 20, 2023, 6:00 pm Brooks Fire Station #5 Training Room &
ZOOM

ADJOURN BOARD MEETING: