

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

May 4th, 2023, 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/tZcrde2pgTsuE9B5kG0oZNU_8CBQMjotZlod

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:

City of Gresham Emergency Services Letter	Informational
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MINUTES: Board Meeting Minutes from February 16, 2023	Action
Board Meeting Minutes from March 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
Local Options levy	Discussion

NEW BUSINESS:

Resolution 2023-02 Supplemental Budget REVISED	Action
Resolution 2023-06 Supplemental Budget	Action
Resolution 2023-07 Declaration of Surplus Property	Action
Shift Battalion Chief Position	Action
IGA with Keizer Fire District	Action
2021 Safer Grant	Action
Capital Futbol Club Property Usage	Discussion/Action
Financial Analyst Job Description	Action
Finance and Admin Specialist Job Description	Action
Volunteer Coordinator Job Description	Action
Board Vacancy	Discussion

CHIEF'S REPORT:

Grant Summary
OFSM Engine Program
Chief out of State

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: May 18th, 2023, 6:00 pm In Person & Zoom

ADJOURN BOARD MEETING: