

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
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 18, 2023, at 6:00 pm
In Person & 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/tZU5fuuuqDspG9B26UPRPVDGSa9eFiiXGhLq>

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.

Please note that this Board Meeting will be following the District’s Budget Committee Meeting. Due to this the meeting may not begin right at 6:00pm.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes from May 4th, 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

Board Vacancy
Local Option Levy

Info/Action
Info/Discussion

NEW BUSINESS:

CHIEF'S REPORT:

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: June 15, 2023, 6:00 pm Brooks Fire Station #5 Training Room &
ZOOM

ADJOURN BOARD MEETING: