

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

June 8th, 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/tZcsf-qorD0tHNXRfWfZoKS7bhSkRjab16lf>

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 May 18 th , 2023	Action
Budget Committee Meeting from May 18 th , 2023	Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials
Strategic Planning
Community Involvement

OLD BUSINESS:

Board Vacancy	Action
Local Option Levy	Info/Discussion

NEW BUSINESS:

Resolution 2023-08 EMS Billing Rates	Action
Budget Hearing	Action
Resolution 2023-09 Adopting the FY24 Budget	Action
Resolution 2023-10 Establishing Fund Balance	Action
Resolution 2023-11 Non-Represented Wage and Benefits	Action
Resolution 2023-12 Declaration of Surplus Property	Action
Volunteer Coordinator Job Description	Action

CHIEF'S REPORT:

Grants Status
Hiring and Promotional Status
Keizer Fire District Collaboration
Summer Picnic

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

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

ADJOURN BOARD MEETING: