

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  
June 16, 2022, at 7:00 pm  
Brooks Fire Station #5, 4960 Brooklake Rd NE, Training Room  
AGENDA

This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:

<https://us02web.zoom.us/meeting/register/tZcvf-2hqjvE9CX6Cdidw3LwUoJ-zyV4fo7>

After registering, you will receive a confirmation email containing information about joining the meeting.

**FLAG SALUTE:**

**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.

**APPROVAL OF AGENDA:**

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

<b>MINUTES:</b> Budget Committee Meeting Minutes May 19, 2022	Action
Board Meeting Minutes May 19, 2022	Action
Special Board Meeting Minutes June 2, 2022	Action

**PUBLIC COMMENT (agenda items):**

**STANDING COMMITTEE REPORT'S:**

Treasurer's Report – District Financials  
Strategic Planning  
Community Involvement

**OLD BUSINESS:**

**NEW BUSINESS:**

Deputy Fire Marshal Job Description	Action
Emergency Response Cost Recovery Fee & Collection Schedule	Action
Financial Policies	Action
Resolution 2022-14; Adopt; the FY2023 Budget	Action
Resolution 2022-15; Non-Represented Wage & Benefits	Action
Resolution 2022-16; EMS Billing Rates	Action
Resolution 2022-17; Establishing Fund Balances	Action

CHIEF'S REPORT:

FF/P & SRP Hiring  
Finance Position Status  
HR Position Status  
Capital Outlay Projects  
GFOA Conference Summary Report

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 21, 2022, 6:00 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN REGULAR BOARD MEETING: