BOARD OF DIRECTORS Mike Bauer 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

July 20th, 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/tZEpd-Ghrz8rGNLeEhGQUwRpWDGLnVvGvNPU

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@mcfd1.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:

Letter from Woodburn Fire

MINUTES: Board Meeting Minutes from June 8th, 2023 Action
Work Session Minutes from June 27th, 2023 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials Strategic Planning Community Involvement

OLD BUSINESS:

Website URL Change Topic
Interviews for Board Vacancies Action

NEW BUSINESS:

Appointments for Board Vacancies	Action
Acceptance of Board Elections	Action
Resolution 2023-13 Local Option Levy	Action
Resolution 2023-14 Ambulance Remount (deferred)	Action
Resolution 2023-15 Surplus IT Equipment	Action
Resolution 2023-16 Surplus Patient Gurneys	Action
Resolution 2023-17 Surplus Forklift	Action
Resolution 2023-18 Supplemental Budget	Action
Resolution 2023-19 PERS Web Administrator	Action
Financial Policies	Action
Grant Policies	Action

CHIEF'S REPORT:

District Summer Picnic National Night Out Plans Keizer Fire District Collaboration Hiring Update

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: August 17th, 2023, 6:00 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN BOARD MEETING: