BOARD OF DIRECTORS MEETING
August 17th, 2023, at 6:00 pm
ZOOM

AGENDA

This is a zoom only meeting and per Oregon State Statute, must also be available to the public, via ZOOM.

To register to attend by ZOOM for this meeting, please use the following link:

https://us02web.zoom.us/meeting/register/tZcsceChqDsiEtay8U89CFhlX0U91TkwE2RC

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:

MINUTES: Board Meeting Minutes from July 20th, 2023   Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:
        Treasurer's Report – District Financials
        Strategic Planning
        Community Involvement

OLD BUSINESS:
        Local Option Levy Update   Info/Discussion

NEW BUSINESS:

Board Position Elections	Action
Resolution 2023-16 Ambulance Remount	Action
Resolution 2023-20 Non-Rep Wage	Action
Board Policy Revision/Update	Action
Board Assessment	Discussion
Firefighter Trainee Job Description	Action
Resolution 2023-21 Master Fee Schedule	Action

CHIEF'S REPORT:

Keizer Fire Collaboration
ASA Application
Capital Outlay Project Update
Annual Audit

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting September 21st, 2023, 6:30 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN BOARD MEETING: