

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
September 15, 2022, at 6:00 pm
ZOOM ONLY
AGENDA

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

<https://us02web.zoom.us/j/83753751354?pwd=anZ6N0UyaHFFSjlJWGFTZ0lrMmxUZz09>

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.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes July 21, 2022 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials
Strategic Planning
Community Involvement

OLD BUSINESS:

NEW BUSINESS:

Financial Accounting Specialist Job Description	Action
Human Resources Analyst Job Description	Action
FY2023 Non-Represented Wage Resolution	Action
2023-2028 Strategic Plan and Process	Information/Discussion
Civil Service Commission Commissioner Vacancies/Reappointment	Action
Fire Marshal Cost Recovery Fee Appendix	Action

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: October 20, 2022, 6:00 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN REGULAR BOARD MEETING: