

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Cynthia Lara
Julio Quevedo
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 21st, 2023, at 6:00 pm
ZOOM

AGENDA

This is a zoom only meeting.

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

<https://us02web.zoom.us/meeting/register/tZcsc-irpj4iG9Smks9Kf0GIIJGNfg8Jz1b2>

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 August 17th, 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
Board Policy Info

NEW BUSINESS:

Interra IGA	Action
Finance Specialist Job Description	Action
HR and Administration Specialist Job Description	Action
Audit Contract	Discussion/Action

CHIEF'S REPORT:

- Grant Summary
- Capital Outlay Projects
- Keizer Fire District Collaboration
- Open House
- Board Uniforms

INDIVIDUAL/ORGANIZATIONAL INPUT:

- Volunteer Firefighters Association:
- Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

- Work Session Meeting October 19th, 2023, at 5:30pm at Station 5.
- Regular Meeting October 19th, 2023, at 7:00pm at Station 5.

ADJOURN BOARD MEETING: