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 October 19th, 2023, at 7:00 pm 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/tZYkdeCgrD4pHNAmv8QlBsH71OjkVNFaqKJ3

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 September 21st, 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:

MOU Mid-Valley Juvenile Fire Intervention Network

Volunteer Recruitment Statistics

Resolution 2023-23 Banking Institution Switch

Action

CHIEF'S REPORT:

Grant Summary
Capital Outlay Projects
Keizer Fire District Collaboration

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association: Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting November 16th, 2023, at 6:00pm at Station 5.

ADJOURN BOARD MEETING: