

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
November 16th, 2023, at 6:00 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/tZEtdqgqDIqGtx2pR6yKUEkhS8Por_wsnC1

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 October 19th, 2023 | Action |
| Board Work Session Minutes from October 19 th , 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
Board Policy

Info/Discussion
Info

NEW BUSINESS:

Resolution 2023-23 Financial Institution Revised
Resolution 2023-24 Supplemental Budget

Action
Action

CHIEF'S REPORT:

December Board of Directors Meeting

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting December 21st, 2023, at 6:00pm at Station 5.

ADJOURN BOARD MEETING: