

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
November 17, 2022, at 6:00 pm
Brooks Fire Station #5, 4960 Brooklake Rd NE, Training Room

AGENDA

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

<https://us02web.zoom.us/j/86762439222?pwd=M3QxS1FVYWx2MFBDUnE3K2x5ZEtEUT09>

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 October 20, 2022 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

- Treasurer's Report – District Financials
- Strategic Planning
- Community Involvement

OLD BUSINESS:

NEW BUSINESS:

- Civil Service Commissioner Vacancies & Interviews Action
- Resolution 2022-22 Prehospital Emergency & Non-Emergency
- Medical & Subscription Fee Schedule Action
- Staff Assistant Job Description Action

CHIEF'S REPORT:

- OSFM Wildfire Season Staffing Grant Report
- Hiring Status

Holiday Events
Capital Outlay Projects
Status of Grants

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: December 15, 2022, 6:00 pm Brooks Fire Station #5 Training Room &
ZOOM

ADJOURN REGULAR BOARD MEETING: