

BOARD OF DIRECTORS

Mike Bauer
Julio Quevedo
Jeff Hart
Mike Welter
Cynthia Lara

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

MARION COUNTY FIRE DISTRICT No.1

BOARD OF DIRECTORS

Work Session Minutes

October 19th, 2023

Attended: Chief McMann, DFC Lee, President Welter, Director Hart, Director Quevedo, Director Bauer, Director Lara, Emma Bjorklund, Roy Emery SDAO, BC Berger

Called to order 5:36pm

Agenda: Director Hart moved to approve the agenda. Director Bauer seconded. Motion passed unanimously.

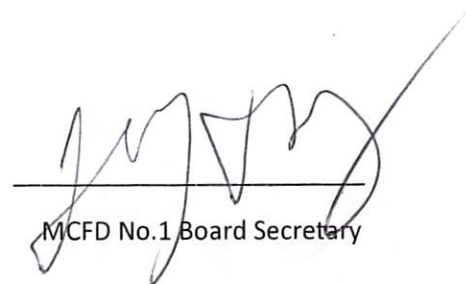
Board Assessment

- Chief Emery was introduced by Chief McMann. He is a retired Chief from Corvallis and a Fire Marshal from Eugene. He was asked previously to consult in administration with our team.
- Chief Emery introduced the assessment. He will facilitate a self-assessment of how we are doing in 6 different areas. After he will provide a summary within a week. 60 days after, he will follow back up so that he can ensure that we are doing the plan in place.
- Chief Emery asked for introductions of all the board members. Members introduced themselves and their history.
- Process began discussing the Board duties and responsibilities. Discussion ensued.
- Operational Compliance was next discussed.

Adjourn: 7:31pm



MCFD No.1 Board President



MCFD No.1 Board Secretary