

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Julio Quevedo
Michael Stoffey
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

MARION COUNTY FIRE DISTRICT NO.1

BOARD OF DIRECTORS

August 5th, 2025 Special Meeting Minutes

Present: Fire Chief McMann, DFC Lee, EMS Chief Tim Morris, President Welter, Director Quevedo, Director Hart, Director Stoffey, Lacy Meade

President Welter called the Board meeting to order at 6:02 p.m.

Flag Salute: Complete

Agenda: Director Quevedo moved to approve the August special meeting agenda. Director Hart Seconded. Motion carried unanimously.

Public Comment: None

Minutes:

- N/A

Standing Committee Reports:

- N/A

Old Business:

- N/A

New Business:

- Resolution 2025-14 Designating MAPS Signers: The Board discussed opening a separate bank account at MAPS Credit Union for the Capital FireMed program in order to keep finances separate from any existing accounts. A motion for approval of the opening of a new MAPS account was made by Director Stoffey. Director Hart Seconded. Motion carried unanimously.
- County Easement Purchase: Chief McMann discussed a \$750 payment from the county for an easement for the county to access the Brooks water system at Station 5, which will allow for water system upgrades funded through the Federal ARPA program. The easement, which covers 315 square feet of land east of the fire station, is a one-time

payment and will have minimal impact on operations. A motion for approval was made by Director Quevedo. Director Stoffey Seconded. Motion carried unanimously.

Chief's Report:

- The regularly scheduled August meeting on 08/21/25 will be cancelled as there are no agenda items. A special meeting will be scheduled if needed for any urgent needs that may arise prior to September's meeting on 09/18/25.

VFFA: None

Local 2557:

- NA

Public Comment: None.

Next Meeting:

Regular Meeting September 18th, 2025, 6:00 p.m. at Station 5.

Adjourned: 6:17 p.m.

President, Board of Directors

Attest