

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
May 19, 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/meeting/register/tZUqduCvqTopHdU6Rqb0deUjbqInm68aElbB>

After registering, you will receive a confirmation email containing information about joining the meeting.

FLAG SALUTE:

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES:

Board Meeting Minutes April 21, 2022 Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials
Strategic Planning
Community Involvement

OLD BUSINESS:

Resolution 2022-08 Standards of Cover Action
Procurements Status Information

NEW BUSINESS:

Rosenbauer Pumper Procurement Information
Annual Audit Information
Human Resources Analyst Job Description Action
Finance and Administrative Specialist Job Description Action
Resolution 2022-09 LGIP – Capital Outlay Projects Account Opening Action
Resolution 2022-10 Intra Fund Transfer Action
Resolution 2022-11 Declaration of Plan Administrator Action
Resolution 2022-12 Supplemental Budget – Fund 70 Capital Projects Action

CHIEF'S REPORT:

FF/P & SRP Hiring
Oak Grove Area Surplus Property
Budget Committee Meeting
OFCA Conference
GFOA Conference

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentations:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: June 16, 2022, 6:00 pm Brooks Fire Station #5 Training Room & ZOOM

ADJOURN REGULAR BOARD MEETING:

EXECUTIVE SESSION:

ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties
in regard to current litigation or litigation that is more likely than not to be filed.

ADJOURN EXECUTIVE SESSION: