

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  
October 20, 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/tZcsf-ipqzgtG9FYfzMrg7lhREYbwk0uXW4g>

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](mailto: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 September 15, 2022 Action

**PUBLIC COMMENT (agenda items):**

**STANDING COMMITTEE REPORT'S:**

Treasurer's Report – District Financials  
Strategic Planning  
Community Involvement

**OLD BUSINESS:**

Civil Service Commission Commissioner Vacancies/Reappointment Informational

**NEW BUSINESS:**

Board Training Jeff Griffin  
Station #2 Remodel RFP Award Action  
Self-Contained Breathing Apparatus (SCBA) RFP Award Action  
Auto-Load Gurney Procurement Action  
Human Resources Analyst Job Description Action

**CHIEF'S REPORT:**

Hiring Status

Holiday Events  
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: November 17, 2022, 6:00 pm Brooks Fire Station #5 Training Room &  
ZOOM

ADJOURN REGULAR BOARD MEETING: