

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
December 15, 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/tZUlcu6prT4vE9EXwYeRy-aB7ySsrKh_EFWS

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:

Introduction of our new Financial Analyst

MINUTES: Board Meeting Minutes November 17, 2022

Action

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials
Strategic Planning
Community Involvement

OLD BUSINESS:

NEW BUSINESS:

Auditor Presentation of Annual Financial Report	Action
Civil Service Commissioner Re-Appointment Kevin Fredinburg	Action
Resolution 2022-23 Authorized Signer – Financial Institution	Action
Community Risk Reduction Plan	Info/Action

CHIEF'S REPORT:

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: January 19, 2023, 6:00 pm Brooks Fire Station #5 Training Room
& ZOOM

ADJOURN REGULAR BOARD MEETING: