

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
June 2, 2022, at 6:00 pm
SPECIAL Meeting on ZOOM
AGENDA

This meeting will be available on ZOOM. To register to attend this meeting, please use the following link:

<https://us02web.zoom.us/meeting/register/tZ0rduygqj4oHdSf5RfK8hJcrVeJ2QNd-muE>

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

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES:

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

- Treasurer's Report – District Financials
- Strategic Planning
- Community Involvement

OLD BUSINESS:

NEW BUSINESS:

- | | |
|--|--------|
| Resolution 2022-12 Supplemental Budget | Action |
| Resolution 2022-13 Intra-Fund Transfer | Action |

CHIEF'S REPORT:

INDIVIDUAL/ORGANIZATIONAL INPUT:

- Special Presentations:
- Volunteer Firefighters Association:
- Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

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

ADJOURN SPECIAL BOARD MEETING: