

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Cynthia Lara
Julio Quevedo
Mike Welter

CHIEF OF DISTRICT
Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LAKE LABISH STATION
CHEMEKETA STATION

BOARD OF DIRECTORS SPECIAL MEETING

January 23rd, 2025, at 6:00 pm

In-Person and Zoom

AGENDA

This is an in-person meeting and per Oregon State Statute, must also be available to the public, in-person and ZOOM.

To register to attend by ZOOM for this meeting, please use the following link:

- <https://us02web.zoom.us/meeting/register/UzO7JIDvQ0Wm5itZJv9gdQ>

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@mcfed1.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:

MINUTES:

Board Meeting Minutes from December 12th, 2024

Action

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

PUBLIC COMMENT (agenda items):

STANDING COMMITTEE REPORT'S:

Treasurer's Report – District Financials
Strategic Planning
Community Involvement

OLD BUSINESS:

IT Security Policy Info.
District Investment Policy Info.
15.101 Single Role Job Description Info.
30.101 Chief Financial Officer Job Description Info.
30.103 Staff Assistant Job Description Info.
30.104 IT Project Manager Job Description Info.
30.106 Volunteer Coordinator Job Description Info.
30.108 Defensible Space Coordinator Job Description Info.

30.109 Deputy Fire Chief Job Description	Info.
30.110 Fire Chief Job Description	Info.
30.111 Management Analyst Job Description	Info.
50.101 Division Chief Fire Marshal Job Description	Info.
50.102 Deputy Fire Marshal Job Description	Info.
60.101 Fleets and Facilities Technician Job Description	Info.
60.102 Seasonal Logistics Assistant Job Description	Info.
2025 Fire Code Adoption	Info.

NEW BUSINESS:

FY2024 Audit Presentation & Approval	Action
Strategic Plan 2024 Summary Status Report	Info.
Board of Directors District Election	Info.
Board Policy Review	Info.
FY2026 Budget Calendar	Action
Budget Committee Member Appointment	Action
Budget Officer Appointment	Action

CHIEF'S REPORT:

- 2024 District Goal Review
- 2025 District Goals

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting February 20, 2025, at 6:00pm at the Brooks Fire Station #5 and Zoom.

ADJOURNED:

EXECUTIVE SESSION: ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.