

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
February 20th, 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/cCIVB-YmRUCIJzkdWtqftQ>

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@mcf1or.gov . 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 January 23rd, 2025 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 Action
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
Budget Committee Member Appointment	Info/Discussion
Board Policy Review	Info
Civil Service Commissioner Appointment	Info/Discussion
FY2024 Audit Presentation & Approval	Action

NEW BUSINESS:

Resolution 2025-01 Valic Plan Administrator	Action
Resolution 2025-02 HRA VEBA Plan Administrator	Action
Resolution 2025-03 401a Plan Administrator	Action
Strategic Plan 2024 Summary Status Report	Action

CHIEF'S REPORT:

Regional Fire Alliance
CBA Negotiations Update
Retirements

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

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

ADJOURNED:

EXECUTIVE SESSION:

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.