

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 MEETING  
March 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/R2-h7-AbQnWBB5elk8AobQ>

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@mcfcd1or.gov](mailto:info@mcfcd1or.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 February 20th, 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  
15.101 Single Role Job Description Action  
30.101 Chief Financial Officer Job Description Action  
30.103 Staff Assistant Job Description Action  
30.104 IT Project Manager Job Description Action  
30.106 Volunteer Coordinator Job Description Action  
30.108 Defensible Space Coordinator Job Description Action  
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/Action
Board Policy	Action
Civil Service Commissioner Appointment	Info/Discussion

**NEW BUSINESS:**

20.114 Operations Support Lieutenant Job Description	Action
Board Member Vacancy	Info
Community Risk Reduction Presentation	Info/Discussion

**CHIEF'S REPORT:**

EMS Chief Hiring  
CBA Negotiations Update  
Regional Fire District/Fire Alliance

**INDIVIDUAL/ORGANIZATIONAL INPUT:**

Volunteer Firefighters Association:

Local 2557:

**GOOD OF THE ORDER:**

**PUBLIC COMMENT** (other than agenda items):

**NEXT MEETING DATE:**

Regular Meeting April 17th, 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.