

BOARD OF DIRECTORS  
Mike Bauer  
Julio Quevedo  
Jeff Hart  
Mike Welter  
Cynthia Lara

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

**MARION COUNTY FIRE DISTRICT No.1**  
**BOARD OF DIRECTORS**  
June 4<sup>th</sup>, 2024 Special Meeting Minutes

Present: DFC Lee, President Welter, Director Hart, Director Bauer, Director Lara, Emma Bjorklund, William Chapman

President Welter called the Board meeting to order at 6:00

Agenda: Director Quevedo moved to approve the agenda. Director Hart seconded. Motion carried unanimously.

Public Comment: None

Old Business:

New Business:

- 2024-08 Supplemental Budget. DFC Lee shared that we are getting close to appropriations for the volunteer budget line. We are anticipating going over in the line due to increase volunteers for volunteer reimbursement and electronic media. Director Hart confirmed that supplemental budgets are common for around this time. Chief Lee confirmed. Director Quevedo made a motion to approve the resolution. Director Hart seconded. Motion carried unanimously.

Individual/Organizational Input:

**VFFA:** None.

**Local 2557:** None.

Good of the order:

Public Comment: None

Next Meeting:

Regular Meeting June 20, 2024, at 6:00pm at Station 5.

Adjourned: 6:12pm

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President, Board of Directors

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Attest