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 JUNE 4<sup>th</sup>, 2024, at 6:00 pm Zoom

## **AGENDA**

Per Oregon State Statute, must also be available to the public, via ZOOM.

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

https://us02web.zoom.us/meeting/register/tZApd-mhrD8rHNRRdVz8kk2NaOAhMMbcc4gU

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

**SIGN-UP**: Public input is welcome. Please submit questions to <u>info@mcfd1.com</u>. The Board Chair will call on registered participants who indicate that they have comments or questions during the Public Comment periods.

OLD BUISNESS:	
NEW BUSINESS: 2024-08 Supplemental Budget	Action
INDIVIDUAL/ORGANIZATIONAL INPUT: Volunteer Firefighters Association: Local 2557:	
GOOD OF THE ORDER:	
PUBLIC COMMENT (other than agenda items):	
NEXT MEETING DATE:  Regular Meeting June 20, 2024, at 6:00pm at the Brooks Fire Station #5	
ADJOURNED:	