

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
June 20th, 2024, 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/tZ0rf--hrD4qGNX9FxGuo4yCJosiivTyNXK4>

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@mcf1.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 May 16 th , 2024	Action
Budget Committee Meeting from May 16 th , 2024	Action
Special Meeting Minutes from June 4 th , 2024	Action

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

Thank You Letter from The Red Cross

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

NEW BUSINESS:

Budget Hearing	Action
----------------	--------

Resolution 2024-09 Adopting the FY25 Budget	Action
Resolution 2024-10 Establishing Fund Balance	Action
Resolution 2024-11 Non-Represented Wage and Benefits	Action
Resolution 2024-12 Master Fee Schedule	Action
Community Wildlands Risk Reduction Job Description	Action
Seasonal Maintenance Worker Job Description	Action
Chief Financial Officer Job Description	Action
Personnel Policy Additions	Discussion

CHIEF’S REPORT:

- Regional Fire District Collaboration
- Ladder 31 Quint In-Service
- OFSM Type 3 Engine
- OVFA Conference Hosting
- Dvision Chief Smith Retirement Celebration
- Summer Picnic – July 9th at 5:30pm

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting July 18, 2024, at 6:00pm at the Brooks Fire Station #5 and Zoom.

ADJOURNED: