

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
August 22nd, 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/tZArce2uqD0jH9EPcY1hGqmTsVSOjeG5MDXW>

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 July 18th, 2024

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
District Investment Policy
Personnel Policy Additions

Info
Info
Action

NEW BUSINESS:

10.101 Firefighter Job Description
10.102 Engineer Job Description

Action
Action

10.103 Shift Captain Job Description	Action
10.104 Battalion Chief Job Description	Action
15.101 Single Role	Info
15.102 EMS Division Chief Job Description	Info
30.101 Chief Financial Officer Job Description	Info
30.102 Finance and Administration Job Description	Info
30.103 Staff Assistant Job Description	Info
30.104 IT Project Manager Job Description	Info
30.105 Finance Specialist Job Description	Info
30.106 Volunteer Coordinator Job Description	Info
30.107 Benefits and Wellness Coordinator Job Description	Info
30.108 Defensible Space Supervisor Job Description	Info
10.109 Deputy Fire Chief Job Description	Info
30.110 Fire Chief Job Description	Info
30.111 Management Analyst Job Description	Info
40.101 Training Captain Job Description	Info
50.101 Fire Marshal Division Chief 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
Resolution 2024-13 Stryker LifePak Defibrillators	Action
Resolution 2024-14 Non-Represented Wage and Benefit	Info

CHIEF'S REPORT:

Regional Fire District Collaboration
 Conflagration Deployments
 Open House
 BR318 Crash

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting September 19, 2024, at 6:00pm at the Brooks Fire Station #5 and Zoom.

ADJOURNED: