

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
October 17th, 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/tZYuduihqTkqGNG6aFxtV8KiOF8sXYGGnCKD>

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@mcfcd1.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 September 19th, 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	Info.
District Investment Policy	Info.
15.101 Single Role Job Description	Info.
15.102 EMS Division Chief Job Description	Action
30.101 Chief Financial Officer Job Description	Info.
30.102 Finance and Administration Specialist Job Description	Action
30.103 Staff Assistant Job Description	Info.
30.104 IT Project Manager Job Description	Info.
30.105 Finance Specialist Job Description	Action

30.106 Volunteer Coordinator Job Description	Info.
30.107 Benefits and Wellness Coordinator Job Description	Action
30.108 Defensible Space Coordinator Job Description	Info.
30.109 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 Division Chief Fire Marshal Job Description	Info.
50.102 Deputy Fire Marshal Job Description	Info.
60.101 Fleet and Facilities Technician Job Description	Info.
60.102 Seasonal Logistics Assistant Job Description	Info.
GMP Contract	Action

NEW BUSINESS:

2024-20 Supplemental Budget	Action
2024-21 Non-Represented Wage and Benefits	Action
2024-22 Public Contracting Rules	Action

CHIEF'S REPORT:

Regional Fire District Collaboration

INDIVIDUAL/ORGANIZATIONAL INPUT:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Regular Meeting November 21st, 2024, at 6:00pm at the Brooks Fire Station #5 and Zoom.

EXECUTIVE SESSION: ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ADJOURNED: