



# Medford Rural Fire Protection District 2 Board Meeting Agenda

President- Bob Sheets  
Vice President- Bill Riggert  
Secretary/Treasurer- Dan Marcisz  
Director- Jack Tait  
Director- Joe Brooks

**December 7, 2016**

**Lausmann Annex  
200 South Ivy, #151  
Medford, OR**

**Call to Order**

**Flag Salute**

**Introduction of Guests**

**Public Comment**

**Approval of November 2, 2106 Minutes**

**Agenda Meeting Attendance-** Bill Riggert and Bob Sheets

**Financial Report**

**Expenses**

PO#1633 Crater Chain New Pumper Equip	555.90
PO#1634 Arrow Teleflex, EZIO Medical	2,200.00
Secretary/Treasurer Monthly Stipend	500.00
<b>Total Expenses</b>	<b>\$3,255.90</b>

**Correspondence-** Pierce Manufacturing Certificate of Origin

**New Business**

- Update the Web Page- Marcisz

**Old Business**

- Policy Manual- Marcisz
  - Public Records Request
  - Travel

**Staff Report**

- Easy IO demonstration for Board members
- Interra/Wildland Program- Fish
- Update on Station Construction- Bates
- Activity Report- Bates/Kleinberg

**Public Comment**

**Good of the Order**

- Next meeting January 4, 2017, 3:00PM, Annex room #151

*“The Board of Directors of the MRFDP2 reserve the right to call for Executive Session at any time.”*