

BOARD OF DIRECTORS

Jon R. Brown
Orville Downer
Randy Franke
Ken Morin
Wayne Miller

CHIEF OF DISTRICT

J. Kevin Henson



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

BOARD OF DIRECTORS MEETING
300 Cordon Rd NE
December 16, 2009, 7:00 pm
AGENDA

CALL TO ORDER:

FLAG SALUTE:

APPROVAL OF AGENDA

SIGN UP: Public input is welcome. You are requested to sign up on the sheet provided, indicating your name, address and general topic. The Board may assign a particular order for your input.

MINUTES: Board Meeting Minutes – November 18, 2009 Approval

WVFRA and TFD draft minutes Information

FINANCIAL REPORTS:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS, AWARDS:

INDIVIDUAL / ORGANIZATIONAL INPUT:

- 1. Volunteer Firefighters Association
- 2. Local #2557

CHIEF'S REPORT: Mediation Update Information
Medicare Reimbursement Information
Social Security Options Information
Status of New Fire Station Grant Information
Lifeline Ambulance Update Information
Volunteer Retention and Reimbursement Information
Station 1 Roof Repair Information

OLD BUSINESS: Station 5 Update Information

NEW BUSINESS: Civil Service and QTOD Assessment Information
MCFD1 Volunteer Association Audit Request Information
Sole Source Vehicle Procurement Information
Station 1 Engineering Assessment Information
Station 4 Construction Project Information
Volunteer Application Consideration Action

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: January 20, 2010, 7:00 pm, 4910 Brooklake Rd NE

ADJOURN:

The meeting location is accessible to persons with disabilities. A request for accommodations should be made at least 48 hours before the meeting by calling the Marion County Fire District at 503-588-6526.