

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

4910 Brooklake Rd NE

May 19, 2010, 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 – April 21, 2010
WVFRA and TFD draft minutes

Approval
Information

FINANCIAL REPORTS:

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

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT: Asst. Training Officer Position Information

OLD BUSINESS: Volunteer Policies & Procedures Committee Information

NEW BUSINESS:	Consideration of Rockdale Property Lease	Information
	Credit Card Policy	Action
	Fund 7 transaction review	Information
	Consideration of next bond sell	Information
	Board Member Vacancy; Board Policy 118	Action

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: June 16, 2010, 7:00 pm, 300 Cordon Rd NE

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.