

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  
June 16, 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 – May 19, 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: Seismic Bond Grant Application  
Deer Park Lane Structure Fire (handouts)

OLD BUSINESS:

NEW BUSINESS:

|   |             |
|---|-------------|
| Resolution 2010-01, Adopting Budget; Appropriations | Action      |
| Consideration of Rockdale Property Lease            | Information |
| Board Elections Discussion/Secretary duties         | Information |
| WVFRA Way Phase II                                  | Information |
| Off site leadership meeting                         | Information |
| Purchase of Fire Station #5 from Chemeketa          | Action      |
| Future bond sale consideration                      | Information |

DIVISION REPORTS: Fire Marshal  
Apparatus  
Volunteer Coordinator  
EMS Division  
Training

INFORMATION: Correspondence

GOOD OF THE ORDER: June 28, 2010 Board vacancy application deadline  
July 1, 2010 Board vacancy applicant interviews

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

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

*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.*