

BOARD OF DIRECTORS

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
July 21, 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 – June 16, 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:

Marion County Fair Involvement, July 8th Information
Peak Medic 33 Information
Grass 348, C301, and C302 in service Information
Antique Powerland Information

OLD BUSINESS:

NEW BUSINESS: Appointment of Board Member Action
Financial Advisor Agreement Action
Bond Counsel Determination Action
Consideration of Ambulance Rate Increase Information
Volunteer Coordinator Salary Adjustment Information
Wildland Urban Interface Fire Season Information
Electronic board packets Information
New binder contents Information
Copy of WVFRA Training Bulleting Information
Congressman Wu Volunteer Firefighter Fairness Act Information
WVFRA Forum July 26, 6:00 pm, Station 1 Information
WVFRA Phase II Update Information
Seismic Grant Opportunity Information
Work session on bond & seismic issue in September Information

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: August 18, 2010, 7:00 pm, 300 Cordon Rd NE, Salem

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.