

BOARD OF DIRECTORS

Orville Downer
Randy Franke
Ken Morin
Wayne Miller
Bernie Otjen

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

August 18, 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 – July 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:

OLD BUSINESS:

NEW BUSINESS:

Resolution 2010-03, Ambulance Fee Increase	Action
Credit Card Policy Changes	Action
Ethics Investigation Conclusion	Information
Status of the Volunteer Financial Information Request	Information
Rockdale Property Lease – AC Robinson	Information
Station 1 Water Reclamation Project – AC Robinson	Information
Oregon Seismic Grant Report	Information
Bond Fund 7 – Detail Presentation	Information
Posting Board Agendas in Advance	Information
Posting Board Packets on Website	Information

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: September 15, 2010, 7:00 pm, 4910 Brooklake Rd NE, Brooks

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.