

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

**AMENDED**

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:

**Approval of Chemeketa Legal Documents**  
Resolution 2010-03, Ambulance Fee Increase  
Credit Card Policy Changes

**Action**  
Action

**Resolution 2010-04, Surplus Property**

**Action**

Ethics Investigation Conclusion  
Status of the Volunteer Financial Information Request  
Rockdale Property Lease – AC Robinson  
Station 1 Water Reclamation Project – AC Robinson  
Oregon Seismic Grant Report  
Bond Fund 7 – Detail Presentation  
Posting Board Agendas in Advance  
Posting Board Packets on Website

Information  
Information  
Information  
Information  
Information  
Information  
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.*