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
October 20, 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 – September 15, 2010	Approval
	WVFRA and TFD draft minutes	Information
FINANCIAL REPORTS:		

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

INDIVIDUAL / ORGANIZATIONAL INPUT:
1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT:	Community Service	Information
	WVFRA Recruit Academy Orientation	Information
OLD BUSINESS:	Social Security Opt Out Status Update	Information
	Informational Meetings	Information
NEW BUSINESS:	Local Option Tax renewal consideration	Information
	Voter Polling	Information
	Standard of Coverage discussion	Information
	Budget Analysis Discussion	Information
	Staff Modeling Considerations	Information
	Consideration of convening Budget Committee	Information
	SDAO Best Practices	Information
DIVISION REPORTS:	Fire Marshal	
	Apparatus	
	Volunteer Coordinator	
	EMS Division	
	Training	
INFORMATION:	Correspondence	

GOOD OF THE ORDER:

NEXT MEETING DATE: November 17, 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.