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
December 15, 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 – November 17, 2010	Approval
WVFRA and TFD draft minutes	Information

FINANCIAL REPORTS:

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

1. Captain Paula Smith, OSFM recognition - Fire Plans Examiner Program

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT:	DHS/FEMA Fire Act Grant award	Information
	BC Craig LoSasso Educational Benchmark	Information
OLD BUSINESS:	Budget Update	Information
	Layoff of Volunteer Coordinator	Information
	Negotiations Update	Information
	Medic Staffing	Information
NEW BUSINESS:	LOT Polling Consideration	Information
	Facebook & Social Media	Information
DIVISION REPORTS:	Fire Marshal	
	Apparatus	
	Volunteer Coordinator	
	EMS Division	
	Training	
INFORMATION:	Correspondence	

GOOD OF THE ORDER:

NEXT MEETING DATE: January 19, 2011, 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.