

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
Held jointly with the Public Contracting Review Board
4910 Brooklake Rd NE
March 16, 2011
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.

PUBLIC HEARING: Public Contracting Rules (hearing open for 15 minutes)

MINUTES: Board Meeting Minutes – February 16, 2011
WVFRA, TFD and Joint Meeting draft minutes Approval Information

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

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

CHIEF'S REPORT: Seattle Firefighter Stairclimb Information
Update on Keizer Fire Joint Lunch Meeting Information Information
Report on Volunteer Association breakfast Information

OLD BUSINESS: Medic 33 Report Information

NEW BUSINESS: Consideration of Revised Personnel Policies & Procedures Action
Adoption of Budget Calendar Action
Appointment of Budget Officer Action
Resolution 2011-01, Public Contracting Rules Update Action
Consideration of Disposal of Surplus Property Action

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: April 20, 2011, 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.