

BOARD OF DIRECTORS
D. Craig Anderson
Orville Downer
Randall Franke
Gary Tiffin

CHIEF OF AUTHORITY
J. Kevin Henson



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LAKE LABISH STATION
COLLEGE STATION
TURNER STATION

Willamette Valley Fire & Rescue Authority
BOARD OF DIRECTORS MEETING
7605 3rd St SE, Turner
March 11, 2010
6:30 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 – February 11, 2010

Approval

MCFD and TFD draft minutes

Information

FINANCIAL REPORTS

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS,

AWARDS:

1. Tom Glogau, Grove, Mueller and Swank
2. Commendation Letter

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT:

OLD BUSINESS: WVFRA Way Charter Committee Update

Information

NEW BUSINESS:

Civil Service Chief Examiner
Complaint Process SOG
Board Policy 121, Complaints
Approve Budget Calendar
Appoint Budget Committee Members
Report from Audit Committee
Contract for Auditing Services for FY 10-11

Action
Action
Action
Action
Action
Information
Action

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: April 14, 2010, 7:00 pm, 300 Cordon Rd NE, Salem (Training Room)
April 15, 2010 Joint Board Meeting, 7:00 pm, 7605 3rd St SE, Turner

EXECUTIVE SESSION: ORS 192.660 2(f) to consider information or records that are exempt by law from public inspection

ADJOURN:

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Willamette Valley Fire & Rescue Authority at 503-588-6526.