

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
May 13, 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 – April 14, 2010

Approval

MCFD 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:

OLD BUSINESS:

WVFRA Way Charter
Volunteer Policies & Procedures Process

Information
Information

NEW BUSINESS:

Contract Negotiations
Asst. Training Officer Assessment Process
Credit Card Policy

Information
Information
Information

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: June 10, 2010, 6:30 pm, 300 Cordon Rd NE, Salem

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.