

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

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**Willamette Valley Fire & Rescue Authority**  
**BOARD OF DIRECTORS MEETING**  
300 Cordon Rd NE, Salem  
June 10, 2010  
**6:15 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 – May 13, 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:

NEW BUSINESS: Assistant Training Officer Position  
Contract Negotiations

Information

Information

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: July 8, 2010, 6:30 pm, 7605 3<sup>rd</sup> St, Turner

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.*