

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
300 Cordon Rd NE, Salem
August 12, 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 – June 10, 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: Bargaining update – AC Robinson

Information

OLD BUSINESS:

NEW BUSINESS:

SSI Committee Update - AC Remy

Information

- Selection Process for Vendor

Information

- Resolution 2010-03, selection of plan provider

Action

Credit Card Policy Changes

Information

Ethics Investigation Conclusion

Information

Posting Board Agendas in Advance

Information

Posting Board Packets on Website

Information

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: September 9, 2010, 6:30 pm, 7605 3rd 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.