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
December 9, 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 – October 14, 2010 & November 22, 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:

EXECUTIVE SESSION: 192.660 2(d): to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

NEW BUSINESS:	Consideration of Collective Bargaining Agreement	Action
	Budget Update	Information
	Consideration of Chief Contract Review Subcommittee	Action

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: January 13, 2011, 6:30 pm, 7605 3rd St SE, 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.