

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
LABISH CENTER STATION
COLLEGE STATION
TURNER STATION

JOINT BOARD OF DIRECTORS MEETING

Willamette Valley Fire & Rescue Authority
Marion County Fire District No. 1
Turner Fire District

300 Cordon Rd NE
February 7, 2011
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.

EXECUTIVE SESSION: 192.660 2(f): to consider information or records that are exempt by law from public inspection; and 192.660 2(b): to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

NEW BUSINESS: Motor Vehicle Crash involving Fire Chief	Information
Ratification of prior Board personnel decisions involving Chief	Information
Consideration of Board Policy 103	Action

GOOD OF THE ORDER:

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.