

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

Held jointly with the public contract review board
300 Cordon Rd NE, Salem
April 14, 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.

PUBLIC HEARING: Public Contracting Rules (hearing open for 15 minutes)

MINUTES: Board Meeting Minutes – March 10, 2011 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: Multi-Agency Live Fire Exercise Information

Website Improvements Information

OLD BUSINESS: Chief Officer Contracts Information
Board Policy Review Information
Board Response to Local 2557 March Statement Action

NEW BUSINESS: Audit Committee Report Information
Resolution 2011-01, Public Contracting Rules Action

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: May 12, 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.