



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
April 21, 2011, 6:30 p.m.
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 – March 17, 2011
WVFRA and MCFD draft minutes
Approval
Information

FINANCIAL REPORTS
PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS,
AWARDS:

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT: Passing of Glen Winkle Information
 OFCA Spring Conference Information
 Budget Preparations Information

OLD BUSINESS: Multi-Agency Live Fire Exercise Information

NEW BUSINESS: Medic 95 Report Information
 Volunteer Personnel Policies & Procedures Action
 Audit Committee Report Information
 Update on Board discussion regarding WVFRA Information

DIVISION REPORTS: Training
 EMS
 Fire Marshal

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: May 19, 2011 at 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 Turner Fire District at 503-743-2190.