

BOARD OF DIRECTORS

Orville Downer
Randy Franke
Ken Morin
Wayne Miller
Bernie Otjen

CHIEF OF DISTRICT

J. Kevin Henson



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

BOARD OF DIRECTORS MEETING

300 Cordon Rd NE

April 20, 2011

7:00 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 – March 16, 2011
WVFRA and TFD 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:	OFCFA Spring Conference	Information
	Budget Preparations	Information

OLD BUSINESS:	Multi-Agency Live Fire Exercise – Capt. Riley	Information
	Personnel Update – Chief Robinson	Information

NEW BUSINESS:	Volunteer Coordinator Report – Vol. Coord.	Information
	Clear Lake Station Six Open House 4/23/11. – Vol. Coord.	Information
	Medic 33 Report	Information
	Volunteer Personnel Policies & Procedures	Action
	Audit Committee Report	Information
	Resolution 2011-02, Emergency Services to Clear Lake	Action
	Keizer Fire District Ambulance Service Agreement	Action
	Support Services – Asst. Chief Robinson	Information

DIVISION REPORTS:	Fire Marshal
	Apparatus
	Volunteer Coordinator
	EMS Division
	Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: May 18, 2011, 7:00 pm, 4910 Brooklake Rd NE, Brooks

The meeting location is accessible to persons with disabilities. A request for accommodations should be made at least 48 hours before the meeting by calling the Marion County Fire District at 503-588-6526.