

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
4910 Brooklake Rd NE
May 18, 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 – April 19, 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: OFCA Meritorious Awards Banquet Information

OLD BUSINESS: Medic 33 Data Report Update Information

NEW BUSINESS: Social Media Policy Information
Board Policy Review Process Update Information
Consideration of Station 1 Seismic Issue Information
Resource Deployment/Station Utilization Information
Station Placement: Service Delivery/Cost Consideration Information
Medic 33 Move to Clear Lake Information
Consideration of Clear Lake Station 6 expansion Action

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: June 15, 2011, 7:00 pm, 300 Cordon Rd NE, Salem

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.