

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
300 Cordon Rd NE
June 9, 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.

MINUTES: Board Meeting Minutes – May 12, 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: Salem Hospital Communications Project Information

OLD BUSINESS: Chief Officer Contracts Action

NEW BUSINESS: Social Media Policy Action
Board Policies Action

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: July 14, 2011, 6:30 pm, 7605 3rd St SE, Turner

EXECUTIVE SESSION: 192.660 2(a) to consider the employment of a public officer, employee, staff member or individual agent.

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.