



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
June 28, 2011, 6:00 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 – May 19, 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: Volunteer Association Breakfast Information
Salem Hospital Communication Project Information
VFA Wildland Grant Information

OLD BUSINESS: Medic 95 Data Report Update Information
FEMA AFG Grant denial Information
Continuing the TFD/WVFRA Relationship Conversation Information

NEW BUSINESS: Resolution 2011-03 –Establishing Fund Balance
Chief Remy/Finance Staff Report Action
Resolution 2011-04 - Make Transfer Appropriations
FY 2010-11 Action
Resolution 2011-05 –Adopting the 2011-12 Budget
Appropriations, Imposing and Categorizing the Tax Action
Acceptance of Abstract of Election Results Action
Social Media Policy Action
Board Policy Revision Action
Ambulance Billing Impact Information
Volunteer Personnel Policies & Procedures Update Information

DIVISION REPORTS: Training
EMS
Fire Marshal

INFORMATION: Correspondence

GOOD OF THE ORDER:
NEXT MEETING DATE: July 21, 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.