

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
June 15, 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 – May 18, 2011
WVFRA and TFD draft minutes
Approval
Information

FINANCIAL REPORTS:

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

EXECUTIVE SESSION: 192.660 2(f) To consider information or records that are exempt by law from public inspection; (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

INDIVIDUAL / ORGANIZATIONAL INPUT:

- 1. Volunteer Firefighters Association
- 2. Local #2557

CHIEF'S REPORT: Fire Investigation Team addition Information
Salem Hospital Communication Project Information
VFA Wildland Grant Information
Backyard Burning Information

OLD BUSINESS: Medic 33 Data Report Update Information

NEW BUSINESS: Acceptance of Abstract of Election Results Action
Social Media Policy Action
Board Policy Revision Action
Ambulance Billing Impact Information

DIVISION REPORTS: Fire Marshal
Apparatus
Volunteer Coordinator
EMS Division
Training

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: July 20, 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.