

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

SPECIAL MEETING

300 Cordon Rd NE

June 27, 2011

6:00 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.

NEW BUSINESS:

Resolution 2011-03 – Resolution Establishing Fund Balance

Chief Remy/Finance Staff Report

Action

Resolution 2011-04 - Resolution to Make Transfer Appropriations, FY 2010-11

Action

Resolution 2011-05 – Resolution Adopting the 2011-12 Budget Appropriations,

Imposing and Categorizing the Tax

Action

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.*