



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
July 21, 2011, 6:30 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 – June 28, 2011
WVFRA and MCFD draft minutes

Approval
Information

FINANCIAL REPORTS

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

1. Oath of Office: Ed Humber (Position 1), Claude Kennedy (Position 2), and Dave Gulledge (Position 3)

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT:

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

NEW BUSINESS: SDAO Grant Information
Consideration of Ambulance Rate Increase Information
Resolution 2011-06; EMS service rate change Action
Board Policy Revision Action
Volunteer Personnel Policies & Procedures Update Action
Board Officer Elections Action
Appointment to WVFRA Board for vacated position Action

DIVISION REPORTS: Training
EMS
Fire Marshal

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: August 18, 2011 at 6:30 pm, 7605 3rd St SE, Turner

ADJOURN: