

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

4910 Brooklake Rd NE, Brooks

July 20, 2011

7:00 pm

AGENDA

CALL TO ORDER:

SIGN-UP: Public input is welcome. You are required to sign up on the sheet provided indicating your name, address and the general topic. The Board may assign a particular order for your input on the agenda.

FLAG SALUTE:

APPROVAL OF AGENDA:

MINUTES:	Board Meeting Minutes – June 15, 2011	Approval
	WVFRA and TFD draft minutes	Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:	Water Reclamation Update	Information
	Keizer Fire Update	Information
	Bond Discussion	Action
	Station 1 Considerations	Information
	Wildland Urban Interface Engine	Information
	USA Update	Information
	Clear Lake Station 6 Construction Update	Information

NEW BUSINESS:	Board Officer Elections	Action
	Future of WVFRA	Information
	Strategic Planning Committee Report	Information
	Personnel Committee Report	Information
	RFP Award for Multiplatform Defibrillators	Action
	Consideration of Ambulance Rate Increase	Information
	Resolution 2011-05; EMS service rate change	Action
	SDAO Grant	Information

CHIEF'S REPORT: Marion County Fair Participation Information

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation  
Volunteer Firefighters Association  
Local 2557

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

DIVISION REPORTS: Fire Marshal  
Apparatus  
Volunteer Coordinator  
EMS Division  
Training

NEXT MEETING DATE: August 17, 2011, 7:00 pm, 300 Cordon Rd NE, Salem

ADJOURN:

*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.*