



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
August 18, 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 – July 21, 2011
MCFD draft minutes

Approval
Information

FINANCIAL REPORTS
PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS, AWARDS:
1. Oath of Office: Dave Gullede (Position 3)

INDIVIDUAL / ORGANIZATIONAL INPUT:
1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT: Turner PD Meeting Information

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

NEW BUSINESS: Board Officer Elections Action
Appointment to WVFRA Board for vacated position Action
Board Policy Revision Action
Volunteer Personnel Policies & Procedures Update Action
PECBA Training Information
Regional EMS Protocols Information
Smoke Detector Community Project Information

DIVISION REPORTS: Training
EMS
Fire Marshal

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: September 15, 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.