

**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  
August 17, 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 – July 20, 2011 Approval  
TFD draft minutes Information

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:**

- 1. Thank you note
- 2. Lyons Fire letter

**PUBLIC COMMENT (agenda items):**

**SECRETARY/TREASURER'S REPORT:**

**OLD BUSINESS:** Medic Utilization Report Information  
Water Reclamation Update Information  
Keizer Fire Update Information  
Station 1 Update Information

**NEW BUSINESS:** Station 6 Construction Award Action  
FireMed Update Information  
Regional EMS Protocols Information  
Smoke Detector Community Project Information

**CHIEF'S REPORT:**

**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: September 21, 2011, 7:00 pm, 4910 Brooklake Rd NE, Brooks

EXECUTIVE SESSION: 192.660 (2)(f) to consider information or records that are exempt by law from public inspection.

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.*