

BOARD OF DIRECTORS

Orville Downer
Randall Franke
Dave Gullede
Claude Kennedy

CHIEF OF AUTHORITY

J. Kevin Henson



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LAKE LABISH STATION
COLLEGE STATION
TURNER STATION

Willamette Valley Fire & Rescue Authority

BOARD OF DIRECTORS MEETING

7605 3rd St. SE, Turner

September 8, 2011

6:30 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.

MINUTES: MCFD and TFD draft minutes

Information

FINANCIAL REPORTS:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS,

AWARDS:

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557

CHIEF'S REPORT:

OLD BUSINESS: Adoption of Board Policies 109 & 110

Action

NEW BUSINESS: Joint TFD/MCFD1 Board Meeting – Sep. 15
Personnel Subcommittee Discussion

Information
Information

INFORMATION:

GOOD OF THE ORDER:

NEXT MEETING DATE: October 13, 2011, 6:30 pm, 300 Cordon Rd NE, Salem.

EXECUTIVE SESSION: 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 Willamette Valley Fire & Rescue Authority at 503-588-6526.