

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  
September 21, 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 – August 17, 2011  
TFD draft minutes

Approval  
Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

- 1. Conflagration Report
- 2. Thank you cards

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

Medic Utilization Report  
Water Reclamation Update  
Station 1 Update  
Keizer Fire Update

Information  
Information  
Information  
Information

NEW BUSINESS:

City of Keizer Public Safety Tax Initiative

Information

CHIEF'S REPORT:

- 1. Open House
- 2. Burn to Learn
- 3. New Volunteer Lieutenants
- 4. Volunteer Chain of Command reorganization

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: October 19, 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.*