

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

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Special Meeting
August 3, 2011
300 Cordon Rd NE
5:00pm

The meeting was called to order at 5:00 PM by Director Randy Franke. Other board members in attendance were Bernie Otjen, Orville Downer, Ken Morin and Wayne Miller. Others present were Chief Henson, Assistant Chief Robinson, Captain Dave Zahn, Captain Don Zielinski, Attorney Paul Elsner, and Anna Kraemer (recording secretary).

EXECUTIVE SESSION: ORS 192.660 2 (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn E-session and open public meeting: 6:22 pm

Director Otjen made a motion authorizing the Board chair to move forward with litigation involving the City of Keizer and Keizer Fire District. Seconded by Director Morin. Unanimous.

Next Meeting: August 17, 2011, 7:00 pm, 300 Cordon Rd NE, Salem.

Adjourn public meeting: 6:27 pm

MCFD No.1 Board President

MCFD No.1 Board Secretary