



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
September 22, 6:30 p.m.  
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 18, 2011 Approval  
MCFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

1. Conflagration Report

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS: Medic 95 Utilization Report Information  
WVFRA/TFD Relationship Discussion Information

NEW BUSINESS: Appointment of Personnel Committee Member Action  
Pager/Text Procedures for Board Members Information

CHIEF'S REPORT: Recent Burn to Learns Information  
Battlecreek Fire Information

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  
EMS Division  
Training

NEXT MEETING DATE: October 20, 2011 at 6:30 pm, 7605 3<sup>rd</sup> St SE, Turner

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 Turner Fire District at 503-743-2190.*