

**Willamette Valley Fire & Rescue Authority**  
**Minutes of Board of Directors Special Meeting June 29, 2011**

The Willamette Valley Fire & Rescue Authority Board of Directors Special Meeting took place on June 29, 2011, at 1804 hours at the Turner Fire District, 7605 3<sup>rd</sup> St. SE, Turner, Oregon.

**Call to Order:** at 1804 hours WVFRA Vice Chairman of the Board D. Craig Anderson called the meeting to order and lead the flag salute.

**Attendance:** Randy Franke, D. Craig Anderson, and Gary Tiffin. Staff: Chief J. Kevin Henson, Chief Remy, Rebecca Shivers Singleterry, and Anita DeVilliers.

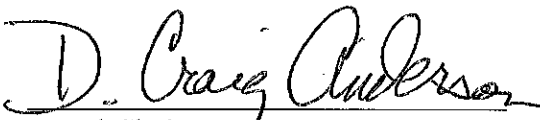
**New Business:**


- Resolution 2011-03 Adopting the 2011-2012 Budget Appropriations - Randy Franke moved to adopt (see attached). Gary Tiffin seconded motion. No discussion. Motion carried unanimously.

**Good of the Order:** Chief Henson suggested cancelling the July 2011 meeting due to paramedic graduation. Vice Chairman D. Craig Anderson suggested he access the agenda and email the Board members.

**Adjournment:** Vice Chairman D. Craig Anderson adjourned the meeting at 1808 hours.

Respectfully submitted,

  
Board Chairman

  
Recording Secretary

BOARD OF DIRECTORS  
D. Craig Anderson  
Orville Downer  
Randall Franke  
Gary Tiffin

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  
SPECIAL MEETING

7605 3<sup>rd</sup> St SE, Turner

June 29, 2011

6:00 pm

AGENDA

CALL TO ORDER: *Vice D Craig*  
FLAG SALUTE:  
APPROVAL OF AGENDA

NEW BUSINESS:

Resolution 2011-03 Adopting the 2011-2012 Budget Appropriations Action

*Randy move to adopt (see attached)*

GOOD OF THE ORDER:

*Gary 2nd*

*none*



*no discussion - unanimous approved*

NEXT MEETING DATE: July 14, 2011, 6:30 pm, 7605 3<sup>rd</sup> St SE, Turner

*Chief Henson suggests cancel due to para-medics*

ADJOURN:

*graduation - D Craig Asses + send email.*



*1808*

**WVFRA Motion:**

Mr. Chairman, I move to adopt Resolution 2011-03 adopting the budget and making appropriations (please read complete resolution below).....

BE IT RESOLVED that the Board of Directors of the WILLAMETTE VALLEY FIRE & RESCUE AUTHORITY hereby adopts the budget for fiscal year 2011-12 in the total of \$6,359,589.19 now on file at the ADMINISTRATIVE OFFICES, 300 Cordon Road NE, Salem, Oregon and FINANCE OFFICE, 7605 3<sup>rd</sup> Street SE, Turner, Oregon.

**MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2011 and for the purpose shown below are hereby appropriated:

**General Fund**

Personnel Services	\$ 6,359,589.19
Capital Outlay	\$ - 0 -
Materials & Services	\$ - 0 -
Contingency	\$ - 0 -
Total	\$ 6,359,589.19

Total Appropriations, All Funds	\$6,359,589.19
Total Unappropriated and Reserve Amounts, All Funds	\$ -0-
<b>TOTAL ADOPTED BUDGET</b>	<b>\$6,359,589.19</b>

ADOPTED by the Board of Directors of the Willamette Valley Fire & Rescue Authority the 29<sup>th</sup> day of June 2011.

BOARD OF DIRECTORS

- D. Craig Anderson
- Orville Downer
- Randall Franke
- Gary Tiffin



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

CHIEF OF AUTHORITY

J. Kevin Henson

**Resolution No. 2011-03**

BE IT RESOLVED that the Board of Directors of the WILLAMETTE VALLEY FIRE & RESCUE AUTHORITY hereby adopts the budget for fiscal year 2011-12 in the total of \$6,359,589.19 now on file at the ADMINISTRATIVE OFFICES, 300 Cordon Road NE, Salem, Oregon and FINANCE OFFICE, 7605 3<sup>rd</sup> Street SE, Turner, Oregon.

**MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2011 and for the purpose shown below are hereby appropriated:

**General Fund**

Personnel Services	\$ 6,359,589.19
Capital Outlay	\$ - 0 -
Materials & Services	\$ - 0 -
Contingency	\$ - 0 -
Total	\$ 6,359,589.19

Total Appropriations, All Funds	\$6,359,589.19
Total Unappropriated and Reserve Amounts, All Funds	\$ -0-
<b>TOTAL ADOPTED BUDGET</b>	<b>\$6,359,589.19</b>

ADOPTED by the Board of Directors of the Willamette Valley Fire & Rescue Authority the 29<sup>th</sup> day of June 2011.

\_\_\_\_\_  
President of the Board

ATTEST:

\_\_\_\_\_  
Board Secretary

WVFRA  
Board Meeting  
Wednesday, June 29, 2011  
OFFICIAL SIGN IN SHEET

NAME	ADDRESS/PHONE	TOPIC
NONE		