

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

300 Cordon Rd NE, Salem

October 13, 2011

6:30 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 – September 8, 2011 | Approval |
| | MCFD and TFD draft minutes | Information |

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

| | | |
|----------------------|--|-------------|
| NEW BUSINESS: | Election of Officers | Action |
| | Annual Audit | Information |
| | Approval of Personnel Committee/Evaluation Process | Action |

CHIEF'S REPORT:

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation
Volunteer Firefighters Associations:
Local 2557

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: November 10, 2011 at 6:30 pm, 7605 3rd St SE, Turner

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.