

**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**

300 Cordon Rd NE

October 19, 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 – September 14, 2011 Approval  
TFD and WVFRA draft minutes Information

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:**

- 1. Firefighter/Engineer Bill Chambers
- 2. Firefighter/Engineer Jon Kettering

**PUBLIC COMMENT (agenda items):**

**SECRETARY/TREASURER'S REPORT:**

**OLD BUSINESS:** Medic Utilization Report Information  
Keizer Fire Update Information

**NEW BUSINESS:** Audit Committee Information  
Private Water System Report Information  
Volunteer Station Assignment Information

**CHIEF'S REPORT:** New Volunteer Orientation/Academy Information  
Volunteer Appreciation Photo Shoot 11/15 Information  
Clear Lake & Forest Ridge School Jog-a-thons Information  
Willamette Christian School Auction Information  
Station 6 Kids Birthday Party Information  
Dedication of Chemeketa Emerg. Response Building 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  
Apparatus  
Volunteer Coordinator  
EMS Division  
Training

NEXT MEETING DATE: November 16, 2011, 7:00 pm, 4910 Brooklake Rd NE, Brooks  
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.*