



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
December 20, 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:

EXECUTIVE SESSION: 192.660 2(f) To consider information or records that are exempt by law from public inspection. (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

MINUTES: Board Meeting Minutes – November 17 & 19, 2011 Approval
MCFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS: Medic 95 Utilization Report Information
Christmas Open House, Toy & Food Drive Information

NEW BUSINESS: Oral report – Capt. Riley, Training Division Information
911 Consolidation Update Information
Consideration of WVFRA Dissolution Action
Labor Negotiations Update Information
ASA Renewal Update Information

CHIEF'S REPORT:

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: January 19, 2012 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 Turner Fire District at 503-743-2190.