

BOARD OF DIRECTORS

Orville Downer  
Randy Franke  
Ken Morin  
Wayne Miller  
Bernie Otjen



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

CHIEF OF DISTRICT

J. Kevin Henson

BOARD OF DIRECTORS MEETING  
300 Cordon Rd NE  
December 14, 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 – October 19, 2011 Approval  
TFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:	Medic Utilization Report	Information
	Holiday Toy & Food Drive	Information
NEW BUSINESS:	Oral report – Capt. Riley, Training Division	Information
	Electronic Patient Care Reporting Project	Information
	911 Consolidation Update	Information
	Support Services Job Description Update & Reimbursement Discussion	Action
	Consideration of Local Option Levy Renewal	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  
Apparatus  
Volunteer Coordinator  
EMS Division  
Training

NEXT MEETING DATE: January 18, 2012 7:00 pm, 4910 Brooklake Rd NE, Brooks

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.

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.*