



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
January 26, 2012, 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:

MINUTES: Board Meeting Minutes – December 20, 2011 & January 5, 2012 Approval  
MCFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

1. Nick Coleman Paramedic Clearance

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS: Medic 95 Utilization Report Information

NEW BUSINESS: Saalfeld Griggs Presentation Action  
TFD Future – Next Steps Action  
Labor Negotiations Update Information  
Budget Calendar Draft Information

CHIEF'S REPORT: 3<sup>rd</sup> Alarm Structure Fire  
Volunteer/QTOD Success Story  
TFD Awards Banquet February 25, 2012 at TFD

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: February 16, 2012 at 6:30 pm, 7605 3<sup>rd</sup> 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.*