

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

4910 Brooklake Rd NE

January 18, 2012

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 – December 14, 2011 Approval  
TFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

1. Nick Coleman Paramedic Clearance
2. Cardiac Arrest Resuscitation
  - Individual Recognition

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS: Medic Utilization Report Information

NEW BUSINESS: Consideration of Legal Correspondence Action  
Labor Negotiations Update Information  
Budget Calendar Draft Information

CHIEF'S REPORT: Assistance to Firefighters Grant Award  
Volunteer/QTOD Success Story  
Electronic Records Management

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: February 15, 2012 7:00 pm, 300 Cordon Rd NE, Salem

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.*