



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
February 16, 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 – January 26, 2012 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

NEW BUSINESS: Budget Calendar Adoption Action
Consideration of Reappointment of Budget Committee Information
Consideration of Operational Structure Information
EMS Service Delivery Changes Action

CHIEF'S REPORT: 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

NEXT MEETING DATE: March 15, 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.