

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, Brooks

February 7, 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 – January 18, 2012 Approval
TFD draft minutes Information

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

- 1. BC Batchelor Announcement

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS: Medic Utilization Report Information
Water Reclamation Project Information

NEW BUSINESS: Station 1 Information Information
Seismic Concerns - Temporary Housing Consideration Information
Budget Matters Information
Service Delivery Considerations Action
SAFER Grant Application Information
Labor Negotiations Update Information
Budget Calendar Adoption Action
Reappointment of Budget Committee Members Action
Sale of 2012 General Obligation Bond Information
Apparatus Committee Meeting Reconvening 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: March 21, 2012 7:00 pm, 4910 Brooklake Rd NE, Brooks

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.