

BOARD OF DIRECTORS

Sue Curths
Tom Marks
Patrick Sieng
Mike Welter

CHIEF OF DISTRICT

Kyle McMann



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

BOARD OF DIRECTORS MEETING

October 15, 2020, 6:00 PM

AMENDED AGENDA

This meeting will be held remotely on the Zoom platform. To register to attend this meeting, please use the following link: https://us02web.zoom.us/webinar/register/WN_NunVMLptRaKPJodDVZyQ2w . After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome. Given the remote nature of this meeting, registered participants who indicate that they have comments or questions will be called on by the Board Chair during the Public Comment periods.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes July 16, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Local Option Levy Communications

Info

NEW BUSINESS:

Acceptance of Board Member Resignation
2020 Fiscal Year Audit Presentation & Approval
Resolution 2020-09 Bond Early Prepayment
Resolution 2020-10 Establishing Designated Signers
Tax Deferral Request
Bond Payment Schedule/Additional Payment Wildland
& Conflagration/Contracts

Action
Action
Action
Action
Info/Discussion

CHIEF’S REPORT:

Local Fires Response
Conflagrations
Holiday Events
Apparatus Upgrades
COVID/Office Hours

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: November 19, 2020, 6:00 pm on ZOOM

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.