

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
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
November 18, 2021, at 6:00 pm
300 Cordon Rd NE, Station 1 Training Room
AGENDA

Members of the public may now attend in person in accordance with lifted COVID restrictions. This meeting will also be available on ZOOM. To register to attend this meeting, please use the following link:
<https://us02web.zoom.us/j/83662715570?pwd=QzRwQ0x6UHIWTTdsRnFPLzFqRXh2dz09>

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

2021 Fiscal Year Audit Presentation & Approval Action

MINUTES: Board Meeting Minutes October 21, 2021 Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Firefighter Park Interest Information
SAFER & AFG Grant Update Information

NEW BUSINESS:

Strategic Plan Quarterly Report Information
Board Sub-Committee’s Info/Action

CHIEF’S REPORT:

Hiring & Assessment Status
Standards of Cover for 2022

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

EXECUTIVE SESSION according to ORS 192.660(2)(f):

NEXT MEETING DATE: December 16, 2021, 6:00 pm **Station 5**

ADJOURN: