

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Bernie Otjen
Mike Welter

CHIEF OF DISTRICT

Terry Riley



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, Bldg 2
February 16, 2017
6:00 pm
AGENDA

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:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes – 01/19/2017 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Reappointment of Budget Committee Member	Action
Appointment of Budget Officer	Action
Adopt Budget Calendar	Action
Budgeting Options	Information

CHIEF’S REPORT:

Feasibility Study	Information
ISO	Information

INDIVIDUAL/ORGANIZATIONAL INPUT:

- Special Presentation:
- Volunteer Firefighters Association:
- Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: March 16, 2017, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

EXECUTIVE SESSION: ORS 192.660(2)(f), To consider information or records that are exempt by law from public inspection.

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.