

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

November 17, 2016

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 – 08/18/16 & 8/29/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Feasibility Study	Information
ISO Update	Information
Ambulance Billing Vendor Switch	Information
Fire Chief’s 6-month Focus	Information

NEW BUSINESS:

Audit Presentation	Action
Resolution 2016-06 Adopting Supplemental Budget	Action
Establishing EMS Billing Bank Account	Action
Resolution 2016-07 Establishing Authorized Signers	Action
Ordinance 2015-01 Amendment; Emergency Cost Recovery	Information
State of the Budget Presentation	Information

CHIEF’S REPORT:

Single Role Assessment Center 10/28
Firefighter Promotion 11/17
Toy Drive 11/19, Walgreens, 0800-1600
Annual Christmas Food Box and Toy Delivery 12/17, 0800 at Brooks

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: December 15, 2016, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

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.