

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 18, 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 – 01/21/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS: Rockdale Property Information

NEW BUSINESS: Budget Calendar Action  
Appointment of Budget Officer Action  
Resolution 2016-01; Local Option Levy Action  
Strategic Planning Subcommittee Report Information

CHIEF’S REPORT: Brooks Breakfast  
Honyak Retirement  
ISO

INDIVIDUAL/ORGANIZATIONAL INPUT: Special Presentation:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: March 17, 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.*