

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

April 21, 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 – 03/17/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

MVA Billing Process Change Consideration	Action
Ambulance Billing Provider Consideration	Action
ICMA/RC Plan Changes	Information

CHIEF’S REPORT:

Evaluation of cooperative options with Salem Fire  
CCC IGA Renewal  
Community Engagements  
April Volunteer Appreciation Month  
Burn to Learn

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: May 19, 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.*