

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
May 19, 2016
6:30 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 – 04/21/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS: Ambulance Billing Provider Consideration Information

NEW BUSINESS: Levy Results Information
Ordinance Amendment 2013-03 – First Reading Information
Annual Audit, Audit Committee Meeting Information
Budget Modeling Information
Rockdale Lease Interest Action

CHIEF’S REPORT: Fire Prevention Puppet Show
East Salem Rotary
Burn to Learn 6/4 Auburn Rd NE
Cascadia Rising Functional Exercise – Marion County EOC 6/9
District Picnic 6/25 Station 1

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

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: June 16, 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.