

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

June 16, 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 – 05/19/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Ordinance Amendment 2013-03 – Second Reading	Action
Resolution 2016-03, Ambulance Fee Increase	Action
Resolution 2016-04 Adopting the Budget, Making Appropriations and Imposing the Tax	Action
Resolution 2016-05 Establishing Policies for Fund Balances	Action
Certification of Election Results	Action
Job Description Change Consideration	Action

CHIEF’S REPORT:

Cascadia Rising Exercise
Monthly Newsletter

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 21, 2016, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

EXECUTIVE SESSION: ORS 192.660 2(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

NEW BUSINESS, Cont’d:

Collective Bargaining Agreement Proposed Ratification Action

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.