

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
August 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 – 07/26/16 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Feasibility Study Information
Ambulance Billing RFQ Update Information

NEW BUSINESS:

Surplus of Vehicle & Equipment Action

CHIEF’S REPORT:

9/11 Remembrances (KFD & People’s Church)
Annual Fallen Firefighters Memorial 9/15 @ DPSST 1300 hours
Annual Open House 9/19 1800 hours

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: September 15, 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.