

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

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Meeting Minutes

March 17, 2016

4910 Brooklake Rd Ne

6:00 pm

The board meeting was called to order at 6:00 pm by Director Otjen. Also present was Director Marks, and Director Welter. Directors Curths and Batchelor were unable to attend. Others present were Chief Riley, Anna Kraemer, and DC McMann.

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes of 02/18/2016 were approved as amended (corrected location address).

Public Comment: None

Secretary/Treasurer Report: None

Old Business:

1. Director Otjen shared that the Strategic Planning Subcommittee met last week and revisited the budgetary challenges faced by the District. This meeting included command staff to further evaluate potential savings in the current fiscal year and to explore post-levy options.
2. Levy update provided by Chief Riley. Election forms have been filed and the Steering Committees continue to meet. There are two committees; and education committee involving the District and a PAC organized by the Local. A calendar of events was provided. A video regarding the levy has been produced and will be pushed out through social media in the next few days.

New Business: None

Chief Report:

1. The Brooks Breakfast was held on March 12/13 at Station 5. More than 660 people attended and 131 raffle tickets for a Traeger BBQ were sold. Saturday was very well attended with a slightly smaller crowd on Sunday. Overall it was another great event for the Volunteer Foundation.
2. The annual awards banquet was held on March 5th. The Seattle Stairclimb was the same weekend which did affect banquet attendance. We received positive feedback about the banquet and the event went very well.
3. A member of Willamette Valley Communications passed away today after a battle with cancer. The District is preparing a card to be signed in support.

Individual/Organizational Input:

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: April 21, 2016, 4910 Brooklake Rd NE, Brooks, OR

Adjourn: 6:11pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary