

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
August 29, 2016
300 Cordon Rd NE
12:00 pm

The board meeting was called to order at 12:00 pm by Director Welter. Also present was Director Otjen, Director Marks, and Director Batchelor. Others present were Chief Riley, and Anna Kraemer.

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

NEW BUSINESS

1. Director Otjen made a motion to approve the Collective Bargaining Agreement as presented. Seconded by Director Batchelor. Unanimous.

Adjourn at 12:33 p.m.

MCFD No.1 Board President

MCFD No.1 Board Secretary