

BOARD OF DIRECTORS

Sue Curths
Tom Marks
Mike Welter

CHIEF OF DISTRICT
Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

BOARD OF DIRECTORS MEETING
January 21, 2021 at 6:00 pm
AGENDA

This meeting will be held remotely on the Zoom platform for guests. To register to attend this meeting, please use the following link: <https://us02web.zoom.us/j/91011234567>. After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome. Please submit questions in advance to info@mcf1.com. Given the remote nature of this meeting, registered participants who indicate that they have comments or questions will be called on by the Board Chair during the Public Comment periods.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

- 1. Board Vacancy Interviews

Action

MINUTES: Board Meeting Minutes December 10, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- Audit Contract Information
- Resolution 2021-01 Resolution Adjusting the Budget for FY 2020-2021 Action
- by Adopting this Supplemental Budget & Revising Appropriations Information
- FY2021-2022 Budget Calendar Review Action
- Appointment of the Budget Officer Action
- Battalion Chief Job Description Action

CHIEF'S REPORT:

- 2021 Goals
- Apparatus Update
- Communications Plan Update

INDIVIDUAL/ORGANIZATIONAL INPUT:

- Special Presentation:
- Volunteer Firefighters Association:
- Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: February 18, 2021, 6:00 pm on ZOOM

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.