

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Patrick Sieng
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

June 18, 2020

6:00 pm

AGENDA

**This meeting will be held remotely on the Zoom platform. To register to attend this meeting, please use the following link: https://us02web.zoom.us/webinar/register/WN_xIJEp5UbQCW_BeUazlGl5A

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome. 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.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES:

Board Meeting Minutes May 21, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

| | |
|---|------------|
| District Financial Policies | Discussion |
| Resolution 2020-04 Adopting Budget | Action |
| Resolution 2020-05 Establishing Fund Balance | Action |
| Resolution 2020-06 Ambulance Fee Increase & Capital FireMed Changes | Action |
| Resolution 2020-07 Wage and Benefit Resolution | Action |
| Policy & Procedure Manual Update | Action |
| Property Tax Exemption-Oregon Potato Company | Action |
| Service Delivery & Work Session Recommendation | Action |
| Resolution 2020-02 Standards of Cover | Discussion |

CHIEF’S REPORT:

COVID
Apparatus Refurbishment
Uniform/Logo
Vacation July 2-7
Management Analyst last day

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 16, 2020, 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.

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Patrick Sieng
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

Budget Hearing Agenda

300 Cordon Rd NE
June 18, 2020, 6:00pm

Call to Order

Board Chair

Record of attendance and introductions of guests

Board Chair

Welcome

Chief McMann

Information on the budget hearing process
Role of Board

New Business

1. Call for Public Comment
2. Board Consideration and Changes
 - a. Presentation of any changes
3. Adjournment

Board Chair

Chief McMann

Board Chair