

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

July 16, 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_WsiaAV-JSaSahuXGijqqMQ
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 June 18, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Policy & Procedure Manual Update	Action
District Financial Policies	Action
Resolution 2020-02: Standards of Cover	Action
Resolution 2020-08: November 2020 Local Option Levy	Action

CHIEF’S REPORT:

COVID Response Update
Apparatus Refurbishment Status
County Commissioners Contact

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: August 20, 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.