

BOARD OF DIRECTORS

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

October 15, 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\\_NunVMLptRaKPJodDVZyQ2w](https://us02web.zoom.us/webinar/register/WN_NunVMLptRaKPJodDVZyQ2w) . 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.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Board Meeting Minutes July 16, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

Local Option Levy Communications

Info

NEW BUSINESS:

Acceptance of Board Member Resignation

Action

2020 Fiscal Year Audit Presentation & Approval

Action

Tax Deferral Request

Action

Bond Payment Schedule/Additional Payment

Action

Wildland & Conflagration/Contracts

Info/Discussion

CHIEF’S REPORT:

Local Fires Response

Conflagrations

Holiday Events

Apparatus Upgrades

COVID/Office Hours

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: November 19, 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.*