

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

December 10, 2020 at 5:00 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/meeting/register/tZMsdOqgrD0sG9cHREBVhHv3Ud88iVoM63nr>

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:

MINUTES: Board Meeting Minutes November 19, 2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Supplemental Budget Hearing

Action

Resolution 2020-11 Resolution Adjusting the Budget for FY 2020-2021

by Adopting this Supplemental Budget & Revising Appropriations

Action

CHIEF’S REPORT:

Holiday Events

Out of State

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: January 21, 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.