

BOARD OF DIRECTORS

Kim Batchelor  
Sue Curths  
Tom Marks  
Bernie Otjen  
Mike Welter

CHIEF OF DISTRICT

Terry Riley



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

BOARD OF DIRECTORS MEETING

4910 Brooklake Rd NE, Bldg 2

January 19, 2017

6:00 pm

AGENDA

SIGN-UP: Public input is welcome. You are required to sign up on the sheet provided indicating your name, address and the general topic. The Board may assign a particular order for your input on the agenda.

FLAG SALUTE:

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES: Budget Hearing and Board Meeting Minutes – 11/17/2016 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Audit Presentation	Action
Ordinance 2015-01 Amendment; Emergency Cost Recovery (2 <sup>nd</sup> Reading)	Action

CHIEF'S REPORT:

Firefighter Promotional Assessment  
Veterans Day Remembrance; Tomb of Unknown Soldier

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: February 16, 2017, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

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.*