

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

April 20, 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: Board Meeting Minutes – 03/16/2017

Approval

Work Session Minutes – 04/03/2017

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Budgeting Options

Action

Resolution 2017-01: Wage and Benefit Resolution

Action

CHIEF'S REPORT:

Pratum School Breakfast 4/22

Ag-Fest 4/29-30

Fire Service Day at the Capitol 4/25

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE:

Budget Committee Meeting: May 18, 2017, 5:30 pm, 4910 Brooklake Rd NE, Bldg. 2

Board Meeting: May 18, 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.