

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

June 15, 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 – 05/18/2017

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

| | |
|--|--------|
| Resolution 2017-02 457 Deferred Compensation Plan | Action |
| Resolution 2017-03 Ambulance Fee Increase | Action |
| Resolution 2017-04 Adopting the Budget, Making Appropriations, and Imposing the Tax | Action |
| Resolution 2017-05 Establishing Policies for Fund Balances | Action |
| Resolution 2017-06 OPERS Contribution Type Change | Action |
| Resolution 2017-07 Establishing Reserve Fund | Action |
| Certification of Election Results | Action |
| Job Description Change Considerations | Action |

CHIEF’S REPORT:

Volunteer Recruitment

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 20, 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.