

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Greg Miller
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
March 15, 2018
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:

- 1. Brad Bingenheimer; Audit Report

MINUTES: Board Meeting Minutes – 2/15/2017 Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER’S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Acceptance of the Audit Action
Appointment of the Budget Committee Members Action

CHIEF’S REPORT:

Oregon Health Authority EMS Service Review
MCFD1 Banquet
Brooks Breakfast

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:
Volunteer Firefighters Association:
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: April 19, 2018 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

EXECUTIVE SESSION: 192.660(2)(d) discussion of deliberations with persons designated by the governing body to carry on labor negotiations.

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.