

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

June 21, 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:

MINUTES: Board Meeting Minutes – 5/17/2018

Action

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Resolution 2018-02 Standards of Cover

Action

Resolution 2018-03 Adopting the Budget, Making Appropriations,
and Imposing the Tax

Action

Resolution 2018-04 Establishing Policies for Fund Balances

Action

Resolution 2018-05 Ambulance Fee Increase

Action

Job Description Changes for consideration

Action

Strategic Plan Adoption Consideration

Action

Chief Riley Retirement Notification

Action

CHIEF'S REPORT:

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:

Volunteer Firefighters Association:

Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: July 19, 2018 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.