

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

**MARION COUNTY FIRE DISTRICT  
BOARD OF DIRECTORS**

Meeting Minutes  
November 16, 2017  
4910 Brooklake Rd NE  
6:00 pm

The board meeting was called to order at 6:00 pm by Director Welter. Also present was Director Marks, Director Miller and Director Batchelor. Director Curths was unable to attend. Others present were Chief Riley, BC Friesen, and Kris Boyer.

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations:

The District received a letter from ODOT thanking MCFD1 for its support, specifically for Victor Hoffer’s participation on the Transportation Safety Committee and Traffic Incident Management Team.

Minutes: Board Meeting Minutes of 10/19/17 approved as presented.

Public Comment: None

Secretary/Treasurer Report: None. Director Curths not in attendance.

Old Business: None

New Business:

1. Resolution 2017-08 Intrafund Transfer. *Director Marks made a motion to approve Resolution 2017-08. Seconded by Director Batchelor. Unanimous.*

Chief’s Report:

1. Newly hired personnel introduced at swearing in prior to board meeting. The firefighter list is now exhausted and the District is looking to move to National Testing Network for new hire assessments in an effort to reduce the staff time and expense for hosting these initial assessments in house.
2. The District will be opening an internal posting for the vacant BC position in the coming list.

Individual/Organizational Input:

VFFA: None present

Local 2557: Kris Boyer asked about the contracted employees who have not yet been moved to a resolution. Chief Riley stated that the two remaining employees are aware that there will be a change coming and the date that the notification is March 1<sup>st</sup> for those contracts. Kris reported on Fill-the-Boot from this year; approximately \$17,000. Smoke Detector campaign to take place this Spring.

Good of the order:

1. MCFD toy drive will be hosted by the volunteers this Saturday at Walgreens at State/Lancaster, 8am-3pm. Updated holiday events calendar was provided to the Board.

Public Comment: None

Next Meeting: December 21, 2017, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

Adjourn at 6:15 pm.

---

MCFD No.1 Board President

---

MCFD No.1 Board Secretary