

**BOARD OF DIRECTORS**

Kim Batchelor  
Sue Curths  
Tom Marks  
Patrick Sieng  
Mike Welter



FOUR CORNERS STATION  
MIDDLE GROVE STATION  
PRATUM STATION  
MACLEAY STATION  
BROOKS STATION  
CLEAR LAKE STATION  
LABISH CENTER STATION  
COLLEGE STATION

**CHIEF OF DISTRICT**  
Kyle McMann

**BOARD OF DIRECTORS MEETING**  
4910 Brooklake Rd NE, Bldg. 2, Salem, OR 97305  
January 16, 2020  
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:**  
Distinguished Budget Presentation Award

**MINUTES:**

Supplemental Budget Hearing Meeting Minutes 11/21/2019                      Approval  
Board Meeting Minutes 11/21/2019    Approval

**PUBLIC COMMENT (agenda items):**

**SECRETARY/TREASURER'S REPORT:**

**OLD BUSINESS:**

Rockdale Property Update  
Fire Marshal Fees Ordinance Timeline

**NEW BUSINESS:**

Budget Committee Position #2 & Position #3    Action  
Adopt FY 2021 Budget Calendar    Action  
Appoint FY 2021 Budget Officer    Action  
Audit RFQ & Selection    Action  
Resolution 2020-01; May 2020 Local Option Levy                                      Action

**CHIEF'S REPORT:**

Levy Communications  
SDAO Grant Award

**INDIVIDUAL/ORGANIZATIONAL INPUT:**

Special Presentation:  
Volunteer Firefighters Association:  
Local 2557:

**GOOD OF THE ORDER:**

**PUBLIC COMMENT (other than agenda items):**

**NEXT MEETING DATE:** February 20, 2020, 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.*