

## **Special Board Meeting Agenda**

Friday, May 5, 2023

12:00 p.m.

Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

### **1. Call Meeting to Order**

### **2. Pledge of Allegiance**

### **3. Roll Call**

### **4. Agenda Changes**

### **5. Public Comment**

- a. During this portion of the meeting, a citizen may speak on any subject upon being recognized by the Board President. The citizen must state their name, address, and their discussion topic for the minutes. Five minutes per person will be allowed. If a response by the District is requested, the speaker will be referred to the Fire Chief for further action. At the discretion of the Board President, the issue may appear on a future meeting agenda for Fire District consideration.
- b. The public may observe and/or listen to the meeting virtually by using either the link or the telephone number and access code provided below:

TELEPHONE NO.: +1 (631) 992-3221

AUDIO ACCESS CODE: 681-990-464

COMPUTER LINK: <https://attendee.gotowebinar.com/register/7021980864102149205>

WEBINAR ID: 169-665-083

### **6. Financial Reports**

- a. None

### **7. Committee Reports**

- a. None.

### **8. Minutes**

- a. No minutes for consideration.

### **9. Old Business**

- a. None.

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 541-296-9445 or through Oregon Relay 1-800-735-2900 at least three business days in advance.

## **10. Executive Session**

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

## **11. New Business**

- a. Consider ratification of Apprenticeship Program MOU between Mid-Columbia Fire and Rescue and Mid-Columbia Firefighters Local 1308.
- b. Update on OSFM Apprenticeship MOU.
- c. Update on OSFM Wildland Fuels Mitigation Grant

## **12. Good of the Order**

## **13. Adjournment**