

Board Meeting Agenda
March 16, 2020
5:30 p.m.
Mid-Columbia Fire and Rescue Station
1400 West 8th Street, The Dalles, Oregon

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Agenda Changes

5. Minutes

- a. Correction of Minutes, if any – Monday, February 24, 2020 – Regular Board Meeting
- b. Correction of Minutes, if any – Tuesday, February 25, 2020 – Board Work Session

6. Citizen Award

7. 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.

8. Financial Reports

- a. Cash Accounts Summary
- b. Ambulance Service Financial Report

9. Committee Reports

- a. Urban Renewal Report - Director Delaney
- b. Enterprise Zone Report – President Jacobs

10. Fire Chief's Report

- a. Incident Reports/911 Statistics
- b. Fire Chiefs Update
- c. Monthly Report – DC Jensen
- d. Monthly Report – DC Torrey
- e. Monthly Report - DC Wood
- f. Other items as needed

11. Correspondence

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.

12. Old Business

- a. First Reading of Mid-Columbia Fire and Rescue No. 2020-01 “An Ordinance Excluding Fire Fighters and Employees from District Board of Directors”

Content of Ordinance:

Whereas ORS 478.050 provides that a rural fire protection district may determine, by ordinance that takes effect at least one year prior to the date of a regular district election, that fire fighters of the district, volunteer or otherwise, and other district employees shall not serve as directors; and

Whereas Mid-Columbia Fire and Rescue, a Rural Fire Protection District established under ORS 478, desires to exclude volunteer and paid fire fighters, as well as other paid district personnel from the Board of Directors;

BE IT THEREFORE ORDAINED:

1. *No fire fighter of Mid-Columbia Fire and Rescue, volunteer or otherwise, and no other District employee, shall be eligible to serve on the Board of Directors of Mid-Columbia Fire and rescue.*
2. *This ordinance shall take effect on the 30th day after it is adopted, and shall apply to all regular and special elections, and all appointments to fill vacancies, occurring after one year from the effective date of this ordinance.*

Brief Explanation of Ordinance:

This ordinance incorporates language stating that no fire fighter of Mid-Columbia Fire and Rescue, volunteer or otherwise, and no other District employee, would be eligible to serve on the Board of Directors of Mid-Columbia Fire and Rescue.

Copies of Ordinance:

Copies of this ordinance are available at the office of the district board. The Fire District’s Office Manager will maintain a record of anyone that picks up a copy.

- b. Board Practices Assessment Update

13. New Business

- a. Information Sheet – Systems Design Agreement

14. 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.

15. Good of the Order

16. Adjournment

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MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

VISION:

To provide professional, safe, reliable service to earn the trust and respect of the people we serve through: Community Outreach, Financial Stability, Community Risk Reduction Education and Labor/Management Collaboration.

As always, play hard, train safe, and keep an eye on your partner