

MINUTES
Mid- Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
February 28, 2022

1. CALL MEETING TO ORDER

Board President David Jacobs called February 28, 2022, meeting of the Mid-Columbia Fire and Rescue to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance

3. ROLL CALL

Directors present: David Jacobs, Corey Case, Dave Peters. Dick Schaffeld was excused.

Directors via video conference: Diana Bailey.

Staff Present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Jay Wood, Division Chief Fred Coleman, and Office Manager Stephanie Ziegler.

Others present: Legal Counsel Mark Sandri for Andrew Myers and Lt. Eric Blumenthal who joined the meeting at 5:40 p.m.

4. AGENDA CHANGES

None.

5. MINUTES

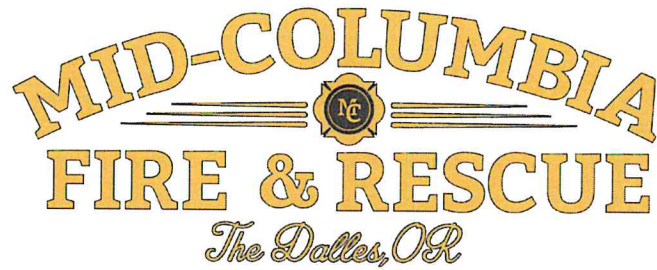
The minutes of the January 24, 2021, regular meeting stand approved as written.

6. PUBLIC COMMENT

None.

7. FINANCIAL REPORT

- a. Cash Accounts Summary – Chief Palmer made a brief comment regarding the Cash Accounts summary, stating that there might not be a financial report next board meeting because the district is moving to the Caselle software program. Once everything is incorporated into Caselle the Financial Report will be more comprehensive. A brief discussion followed.



- b. Ambulance Service Financial Report – There were no comments.

8. COMMITTEE REPORTS

- a. Urban Renewal Report – Director Bailey spoke briefly about the Urban Renewal meeting she attended. She informed the board that Darcy Long Curtis is the new Chair and Kathy Schwartz is the new Vice Chair. She stated that it was a very busy meeting. Discussion encompassed the annual financial reports for fiscal year 2020/2021, update of the urban renewal comprehensive financial analysis, the First Street project and the Tony’s building update.
- b. Enterprise Zone Report – President Jacobs spoke briefly about the SIP meeting he attended with Chief Palmer and Chief Jensen along with Director Bailey. The discussion centered on the taxing entities and how the SIP money will be split. President Jacobs did state that they gave a speech on why MCFR should receive the 18.4%. Chief Palmer and Director Bailey also spoke briefly about how they felt the meeting went. There will be another meeting on March 9, 2022, regarding the SIP funds.

9. FIRE CHIEF’S REPORT

- a. Incident Reports/911 Statistics – Chief Palmer stated that the run stats show we had 341 calls in the month of January prior year showed 278 calls for January.
- b. Fire Chiefs Report – Included in Board packet. Chief Palmer spoke briefly about each topic he included in his report.
- c. Monthly Report – AC Jensen – Included in Board packet.
- d. Monthly Report – DC Wood – Included in Board packet.
- e. Monthly Report – DC Coleman – Included in Board packet.

10. CORRESPONDENCE

None.

11. OLD BUSINESS

- a. Second Reading of Ordinance No. 2022-01 – “Repealing of Fire Code Ordinance”. President Jacobs did the second reading of the Ordinance repealing MCFR fire code ordinance. After the reading no comments followed.



12. NEW BUSINESS

- a. Resolution No. 2022-02, "Enacting Ordinance 2022-01, "An Ordinance Repealing Fire Code Ordinance No. 2022-01, and all other Ordinances and Parts of Ordinances in conflict with this Ordinance. Adoption of Ordinance 2022-01" "Repealing the Mid-Columbia Fire and Rescue Fire Code Ordinance – President Jacobs stated he would entertain a motion.

MOTION MADE BY: Director Peters made a motion to adopt Ordinance No. 2022-01 repealing of Mid-Columbia Fire and Rescue fire code ordinance. Director Case seconded. After the motion was made and seconded, Chief Palmer asked to make a clarification. Chief Palmer stated that it was adoption of Resolution 2022-02 "Enacting Ordinance 2022-01, he stated that you must adopt by resolution to enact the ordinance. Director Peters then amended his motion to adopt Resolution 2022-02 "Enacting the ordinance 2022-01 as ordinance of repealing the fire code ordinance No 2010-01 with Resolution No. 2022-02". Director Case seconded the amended motion. President Jacobs called for the vote. 4 Ayes, 0 Nays. Motion carried.

13. GOOD OF THE ORDER

One item under Good of the Order is a new patch. Assistant Chief Jensen showed the board the new patch that the Staff has been working on. President Jacobs stated he wanted to make sure there were no concerns concerning this new patch. Chief Palmer spoke briefly about how this new patch came about. Director Bailey asked what the feed back was from the front line. Chief Palmer stated he wanted the Board's take on the patch first. The board had no additional comments on the patch. Chief Palmer stated he would see what the line members think and go from there. No other comments for Good of the Order.

14. ADJOURNMENT

President Jacobs adjourned the meeting at 6:24pm.

Board President

Board Secretary/Treasurer