

## **Board Meeting Agenda**

January 24, 2022

5:30 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. Minutes**
  - a. Correction of Minutes, if any – Monday, December 20, 2021
- 6. Public Comment**
  - a. Mid-Columbia Fire and Rescue is taking steps to limit exposure to and prevent the spread of COVID-19 as much as possible. This meeting will be held in a hybrid format with most, if not all Board of Directors attending in person at 1400 W. 8<sup>th</sup> Street, Station 1 meeting room. Some Directors, staff or others presenting during the meeting may attend virtually. The District will currently not be providing a physical space for the public to attend the meeting. The public will be able to listen to the proceedings or to attend through video conferencing. The public may secure access to the Board meeting by using either the link or the telephone number and access code provided below:  
  
TELEPHONE NO. +1(213) 929-4212  
  
AUDIO ACCESS CODE: 795-534-608  
  
COMPUTER LINK:  
<https://attendee.gotowebinar.com/register/158579683633574160>  
  
WEBINAR ID: 577-191-579
  - b. Because this public meeting is being conducted remotely, access has been provided for the public to attend this meeting in a listen only mode. As a result, there will be no opportunity for public comment during the meeting. Public comment may be forwarded to [rpalmer@mcfir.org](mailto:rpalmer@mcfir.org) up until Monday, January 24, 2021 at 12:00 p.m. PDT. Public comment received will be distributed to Board members for their review and consideration.
- 7. Financial Reports**
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report

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.

**8. Committee Reports**

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

**9. Fire Chief's Report**

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

**10. Correspondence**

- a. None

**11. Old Business**

- a. None

**12. New Business**

- a. Resolution No. 2022-01 “Adopting a Supplemental Budget for FY 2021-22, Making Appropriations and Authorizing Expenditures from and within the General Fund of the Mid-Columbia Fire and Rescue Adopted Budget”.

(Note: Copies of the supplemental budget are available at the office of the Fire District Board and may be accessed on the Fire District's website at [www.m CFR.org](http://www.m CFR.org)).

- b. First Reading of Ordinance No. 2022-01 – “Repealing of Fire Code Ordinance”.

(Note: Copies of this ordinance are available at the office of the Fire District Board and may be accessed on the Fire District's website at [www.m CFR.org](http://www.m CFR.org)).

- c. Information Sheet – Consideration of Strategic Investment Program (SIP) Community Service Fee Distribution

**13. Good of the Order**

**14. Adjournment**

**MID-COLUMBIA FIRE AND RESCUE**

**MOTTO:**

***Educate, Serve & Protect***

**MISSION:**

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

**REMEMBER:**

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

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