

## **Board Meeting Agenda**

March 21, 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, February 28, 2022
- 6. Public Comment**
  - a. As of Saturday March 12, 2022, the indoor mask mandate is lifted. Mid-Columbia Fire and Rescue is now allowing the public to attend Board meetings in-person unless circumstances were to require otherwise. 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 (562) 247-8422

AUDIO ACCESS CODE: 222-286-055

COMPUTER LINK:  
<https://attendee.gotowebinar.com/register/6559738470106444301>

WEBINAR ID: 760-505-283
  - c. Lifesaving awards: Code Save – August 24, 2021
  - d. Lifesaving awards: Rescue Save – January 25, 2022
- 7. Financial Reports**
  - a. Due to challenges being experienced with bringing the Caselle accounting program online for the Fire District, there is no Cash Accounts Summary Report for February 2022.
  - 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. No correspondence
11. **Old Business**
  - a. None
12. **New Business**
  - a. None
13. **Good of the Order**
14. **Adjournment**



**OUR MOTTO:**

Educate, Serve & Protect

**OUR SHARED VISION:**

“To provide for the optimal safety and welfare of the community and our members.”

**OUR MISSION:**

“To provide professional services and education to minimize suffering and protect life and property.”

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