

Board Meeting Agenda

August 16, 2021

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, July 19, 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. 8th Street, Station 1 meeting room. Some Directors, staff or others presenting during the meeting may attend virtually. The public can watch the meeting live as it happens on “Go To” Webinar, call in via telephone, or can attend the meeting in person at the address listed above. The following link to register/join the meeting is noted below:

TELEPHONE NO. +1 (914) 614-3221

AUDIO ACCESS CODE: 839-934-331

COMPUTER LINK:

<https://attendee.gotowebinar.com/register/3533133698144611595>

WEBINAR ID: 651-791-075

- b. A citizen attending in person 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.

7. Financial Reports

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

8. Committee Reports

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

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.

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
 - 1. Board member pictures

10. Correspondence

- a. Letter from Northwest Retirement

11. Old Business

12. New Business

- a. Resolution No. 2021-08 “A Resolution Approving the Petition for Annexation of Certain Real Property in Wasco County, State of Oregon, to be Annexed into and become part of Mid-Columbia Fire and Rescue, and to submit approval of this Petition for Annexation with the Wasco County Board of Commissioners”.
- b. Resolution No. 2021-09 “A Resolution Amending the Mid-Columbia Fire and Rescue Qualified 457 Deferred Compensation Plan through NWR Plans Inc. to Appoint and Restate the Trustees of the Plan”.
- c. Information sheet – Surplus Equipment

13. 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.

14. Good of the Order

15. Adjournment

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.

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