



MINUTES
Mid- Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
November 20, 2023

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue meeting 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, Dick Schaffeld, Diana Bailey, Corey Case, and Walter Denstedt.

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

Others Present: Legal Counsel Andrew Meyers and A.J. Olson from RTO & Company

4. AGENDA CHANGES

None.

5. MINUTES

The minutes of the October 16, 2023, meeting stand approved as written.

6. PUBLIC COMMENT

None.

7. FINANCIAL REPORTS

- a. Financial Audit Presentation – RTO & Company; A.J. Olson. A.J. Olson presented the fiscal year 2022/2023 audit. He stated that this was a clean audit with no deficiencies noted.
- b. Balance Sheet/Combined Cash Accounts – There were no comments
- c. Ambulance Service Financial Report – Director Case asked about the pending funds that are shown on the collections statistics chart. Chief Palmer explained about each column. No other questions.



8. COMMITTEE REPORTS

- a. Urban Renewal Report – Director Denstedt gave a report on the meeting that took place on October 17, 2023. The topics he touched on were the demo of the old Tony’s building and the Plaza. There was much discussion following Director Denstedt’s report.

9. FIRE CHIEF’S REPORT

- a. Fire Chief’s Report – Chief Palmer read through his report, briefly touching on each subject he included in the report, which is included in the board packet.
- b. Monthly Report – AC Jensen. Included in board packet.
- c. Monthly Report – DC Beckner. 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

None.

12. NEW BUSINESS


- a. Information Sheet – Surplus Property. President Jacobs stated he would entertain a motion. Director Bailey made a motion to declare items noted on Exhibit “A” as surplus. Director Schaffeld seconded. All in favor; 5 Ayes, 0 Nays. Motion carried.

13. GOOD OF THE ORDER

President Jacobs reminded everyone of the Christmas party coming up in December and to RSVP to Stephanie.

14. ADJOURNMENT

President Jacobs adjourned the meeting at 6:26 p.m.



Board President



Board Secretary/Treasurer