

## **Board Meeting Agenda**

September 19, 2016

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 - Roll Call - Agenda Changes
2. Pledge of Allegiance
3. Minutes – Correction of Minutes if any – Monday, August 15, 2016 – Regular Board Meeting
4. Public Comment
  - a. Citizen Appreciation
5. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
6. Committee Reports
7. Fire Chief's Report
  - a. Incident Reports
  - b. 911 Statistics
  - c. Monthly Report – DC Wood
  - d. Monthly Report – DC Hammel
  - e. Monthly Report – DC Lapof
  - f. Other items as needed
8. Correspondence
  - a. Thank you – Steve and Kathy Uhalde – Steelhead Fire
  - b. Thank you – The Dalles Wasco County Library – Summer Reading Program
  - c. Thank you – Linda Casady – Sevenmile Hill Fire
9. Old Business
  - a. Training Tower Update
  - b. GO Bond Update
10. New Business
11. Good of the Order
12. 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.
13. Adjournment

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.