

Board Meeting Agenda

October 21, 2013

5:30 p.m.

Mid-Columbia Fire and Rescue Station
1400 West 8th Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday, September 16, 2013 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
 - a. Incident Reports – Fire/EMS
 - b. 911 Statistics
 - c. Monthly Report – DC Wood
 - d. Monthly Report – DC Hammel
 - e. Monthly Report – DC Lapof
 - f. Other items and events
 1. MCFR Audit Process
 2. Fire Prevention Week Activities
 3. MCFR Open House (11/2)
 4. Celilo Village Fire Protection Contract
 5. USCOE Fire Protection Contract
 6. Fort Dalles Fireworks Committee (10/22)
 7. Project ELFF
 8. Ice dam project
 9. Medic remount
7. Correspondence
8. Old Business
 - a. Enterprise Zone Exemption Update
 - b. Info Sheet - EMS Cross Award
9. Public Hearing
 - a. Convene into Public Hearing by the Board of Directors, acting in the capacity of the Local Contract Review Board to review and consider Findings of Fact supporting a specific exemption from competitive bidding requirements by utilization of sole-source procurement for the chassis remount and refurbish of Medic 2.
 - b. Testimony
 - c. Adoption of written finding of facts.
 - d. Adjourn to regular board meeting

10. New Business
 - a. Resolution No. 2013-16 – Approval to Exempt from Competitive Bidding Requirements and Utilization of the Sole-Source Purchase Process for the Chassis Remount and Refurbish of Medic 2.
11. Good of the Order
12. Adjournment