Board Meeting Agenda

January 18, 2016 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. Pledge of Allegiance
- 3. Minutes Monday, December 21, 2015 Regular Board Meeting
- 4. Public Comment
- 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
 - 1. Budget Process
- 8. Correspondence
- 9. Old Business
 - a. Information Sheet Training Tower Update
 - b. Information Sheet Policy Review
- 10. New Business
 - a. Information Sheet Firehouse Park
 - b. Information Sheet Surplus Equipment
 - c. Information Sheet February Board Meeting
- 11. Executive Session
 - 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.
- 12. Good of the Order

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.