

Board Meeting Agenda

October 19, 2015

5:30 p.m.

Mid-Columbia Fire and Rescue Station 2
525 Wasco Drive, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Pledge of Allegiance
3. Minutes – Correction of Minutes if any – Monday, September 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
8. Correspondence
9. Old Business
 - a. Station 2 - Staff Update
 - b. Training Tower/GO Bond Research – Staff Update
10. New Business
 - a. Fire District Policy Review
 - b. SDAO Best Practices Program
11. Good of the Order
12. 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.