



Board Meeting Agenda

December 21, 2015

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 November 16, 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. Firefighter retirement – Cliff Smith
 2. Audit review work session date – 1-11-16 at 12:00 p.m.?
8. Correspondence
9. Old Business
 - a. Information Sheet – Policy Review
10. New Business
 - a. Information Sheet – Appointing a budget officer
 - b. Information Sheet – Adopting a budget calendar
 - c. Information Sheet – Budget committee member terms





- d. Resolution No. 2015-18 "A resolution to authorize the Fire Chief to proceed with the design and production scheduling of a new training tower".
- e. Resolution No. 2015-19 "A resolution to authorize a lease agreement between Mid-Columbia Fire and Rescue and the City of The Dalles".

11. Good of the Order

- a. Dinner will be provided at a Spooky's Pizza for Board members and Staff to be announced upon conclusion of the meeting. The public, at their expense, is welcome to attend.

12. Adjournment

HAPPY HOLIDAYS

