

Board Meeting Agenda

June 15, 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. Minutes
Correction of Minutes if any – Monday, May 18, 2015 – Regular Board Meeting
3. Public Comment
4. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on the FY 2015-16 budget approved by the MCFR Budget Committee.
 - b. Board of Directors to consider public testimony - any person may appear for or against any item in the budget document.
 - c. Budget adjustments are implemented as may be necessary.
 - d. Adjournment to regular Board meeting.
5. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
6. Committee Reports
 - a. Urban Renewal Committee
7. 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 as needed
 1. Systems Design, LLC
 2. ODF Regulated Fire Season
 3. Sale of Surplus Apparatus – R-1 and 2004 Medic Chassis
 4. 4th of July Picnic at Station 1
 5. 4th of July Celebration Event
8. Correspondence
 - a. 2015 SDIS Best Practices Program
 - b. Children's Fair 2015 – Thank you
9. Old Business
 - a. Station 2 Update

10. New Business

- a. Resolution No. 2015-08 – “A resolution adopting the budget, making appropriations and imposing and categorizing taxes for FY 2015-16”.
- b. Resolution No. 2015-09 – “A resolution amending Board of Directors Policy Manual”.
- c. Resolution No. 2015-10 – “A resolution certifying the results of the Special District Election Held on May 19, 2015”.
- d. Info Sheet - Surplus Items

11. Good of the Order

12. Adjournment