

Board Meeting Agenda

June 20, 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, May 16, 2016 – Regular Board Meeting
4. Public Comment
5. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on the FY 2016-17 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.
6. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
7. Committee Reports
8. 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. Fire Chief Performance Review
 2. SAFER Grant Update
9. Correspondence
10. Old Business
 - a. Information Sheet – Training Tower Update
 - b. Information Sheet – GO Bond Update
 - c. Resolution No. 2016-05 - "A Resolution Re-establishing the Intergovernmental Agreement between the Fire District and Parks District to Maintain Firehouse Park".

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.

11. New Business

- a. Resolution No. 2016-04 – “Adopting the FY 2016-17 budget, making appropriations and categorizing taxes”.
- b. Information Sheet – Staff Report: EF Recovery
- c. Resolution No. 2016-06 – “A Resolution Adopting Fees for Fire and Rescue Response and to Provide Methods for Collection of Such Charges”.

12. Executive Session

- a. 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.

13. Good of the Order

14. Adjournment

MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

VISION:

To provide professional, safe, reliable service to earn the trust and respect of the people we serve through: Community Outreach, Financial Stability, Community Risk Reduction Education and Labor/Management Collaboration.

As always, play hard, train safe, and keep an eye on your partner