

## **Board Meeting Agenda**

April 17, 2017

5:30 p.m.

Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday, March 20, 2017 – Regular Board Meeting
3. Public Comment
4. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
  - a. Incident Reports
  - b. 911 Statistics
  - c. Monthly Report – DC Wood
  - d. Monthly Report – DC Hammel
  - e. Other items as needed
    1. Staff Update - Hiring Process
    2. Staff Update - Training Tower Project
7. Correspondence
8. Old Business
9. New Business
  - a. Resolution No. 2017-05 – A Resolution Extending an Annual Invitation to Fire Service Retirees, and Guest, to Mid-Columbia Fire and Rescue's (MCFR) Awards Banquet.
10. Good of the Order
11. 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.