

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Training Room, Station 1
1400 West 8th Street, The Dalles, Oregon
April 17, 2017

1. ROLL CALL / AGENDA CHANGES

Board President John Willer called the April 17, 2017 meeting of Mid-Columbia Fire and Rescue to order at 5:35 pm.

Directors present: John Willer, Robin Miles and Tom Ashmore.

Staff: Bob Palmer, Fire Chief; Jay Wood, Division Chief; Dana Woods, Office Manager.

Others: Tom Peachey, Legal Counsel

Agenda Changes: None

2. MINUTES

Minutes from the March 20, 2017 Regular Board Meeting were accepted as presented.

3. PUBLIC COMMENT

None

4. FINANCIAL REPORTS

Cash Accounts Summary: Included in board packet.

Ambulance Service Financial Report: Included in board packet.

5. COMMITTEE REPORTS

President Willer will be attending Urban Renewal Committee meeting on April 18, 2017. The Granada building has sold and will have a Grand Re-Opening after July.

6. FIRE CHIEF'S REPORT

Incident Report: There were 252 calls for service in the month of March. 208 were for EMS.

911 Usage: Usage was 10% for the month of March, a decrease from the previous month.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet.

Other:

1. Hiring Process: Firefighter Jesse Metheny has started his 3-week orientation process. He will transition to "B" shift on April 24, 2017. Another candidate is currently undergoing the background process, which should be finished up in approximately 2 weeks.
2. Training Tower Project: Conditional Use Permit Application has been approved. Project is currently under review by Building Codes. Tower components are scheduled for delivery mid-April. If the Building Permit is issued, construction of the tower foundation is scheduled to start the first or second week of May. The foundation will take about a month, then construction of the tower will take 2½ months.
3. Chief Palmer had a meeting with ISO and went over the new standards regarding the evaluation process. The plan is for re-evaluation in August.

7. CORRESPONDENCE

None

8. OLD BUSINESS

None

9. **NEW BUSINESS**

- a. Resolution No. 2017-05: At the March 20, 2017 Board Meeting, a Resolution was adopted allowing the Invitation of Fire Service Retirees and a Guest to the annual Awards Banquet. At the time, President Willer noted that it would be more efficient to adopt a single resolution that references the annual banquet without a specified date rather than adopting a Resolution each year. Resolution 2017-05 has been drafted for this purpose and will eliminate the need to present and adopt a Resolution each year.

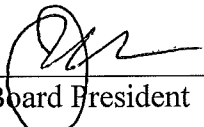
MOTION: Director Miles moved to adopt Resolution 2017-05, "A Resolution Extending an Annual Invitation to Fire Service Retirees, and Guest, to the Mid-Columbia Fire and Rescue's (MCFR) Awards Banquet." Director Ashmore seconded. The motion passed with Willer, Ashmore and Miles voting yes.

10. **GOOD OF THE ORDER**

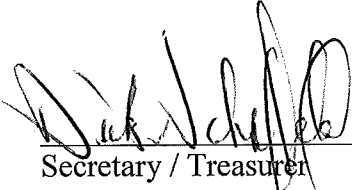
None

11. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 6:02 p.m.



Board President



Secretary / Treasurer