

Board Meeting Agenda

August 17, 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 – Correction of Minutes if any - Monday July 20, 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
8. Correspondence
 - a. Training Opportunity – Oregon fire Service Conference
 - b. Training Opportunity – Board Duties and Responsibilities
9. Old Business
 - a. Information Sheet – “Station 2 Update”.
 - b. Information Sheet – “EMS Billing Transition Update”.
10. New Business
 - a. Information Sheet - “Restatement of Mutual Aid Agreement between MCFR and AMR for EMS response aid”.
 - b. Information Sheet – “Transition from Modified Accrual Basis of Accounting to Cash Accrual Basis of Accounting”.
 - c. Information Sheet – “PERS Update”.
 - d. Information Sheet – “Grant Project Spreadsheet”.
11. Good of the Order
12. Adjournment