

Board Meeting Agenda

August 14, 2017

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
 - a. Correction of Minutes if any – Monday, July 17, 2017 – Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee
6. Fire Chief's Report
 - a. Incident Reports/911 Statistics
 - b. Monthly Report – DC Wood
 - c. Monthly Report – DC Hammel
 - d. Other items as needed
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2017-13 "A Resolution Amending the Mid-Columbia Fire and Rescue Qualified 457 Deferred Compensation Plan through NWR Plans Inc. to Incorporate a Provision for Matching Contributions into the Plan".
 - b. Resolution No. 2017-14 "A Resolution Amending the Mid-Columbia Fire and Rescue Qualified Retirement Plan".
 - c. Information Sheet – Financial Audit
 - d. MCFR Home Safety Webpage Presentation – Lt. Joel Brown
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.