

Board Meeting Agenda
January 20, 2014
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 – Monday, December 16, 2013 – Regular Board Meeting
3. Public Comment
4. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on proposed supplemental budget and appropriations.
 - 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 considered and implemented as may be necessary.
 - d. Adjournment to regular Board meeting.
5. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
6. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
7. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. DC Wood Monthly Report
 - d. DC Hammel Monthly Report
 - e. DC Lapof Monthly Report
 - f. Other items as needed
 1. Audit Meeting /Work Session – Monday, February 10, 2014
 2. Info Sheet - RFP Architectural Services
 3. Stacker Butte radio site project - Update
 4. February Board meeting - Date change
8. Correspondence
9. Old Business
10. New Business
 - a. Appoint Budget Officer
 - b. Info Sheet - Expiration of Budget Committee Terms – Diana Bailey and Steve McCabe
 - c. Adopt Budget Calendar
 - d. Resolution No. 2014-01 – A Resolution Adopting a Supplemental Budget and Appropriations

- e. Resolution No. 2014-02 - A Resolution Authorizing Mid-Columbia Fire and Rescue to Enter into and Intergovernmental Agreement with the City of The Dalles and Wasco County for the Distribution and Use of the Initial Project Fee Paid Pursuant to the Enterprise Zone Tax Abatement Agreement Executed on 09/24/2013
- 11. Board of Director Remarks
- 12. Adjournment