

Board Meeting Agenda
February 24, 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, January 20, 2014 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
6. 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. 911 Communications Meeting
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2014-03 - A Resolution Extending an Invitation to Fire Service Retirees, and Guest, to Mid-Columbia Fire and Rescue's Annual Awards Banquet.
 - b. Resolution No. 2014-04 - A resolution amending the Board Policy Manual to incorporate a Duties and Responsibilities policy for Board members.
10. Executive Session
 - a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
11. Good of the Order
12. Adjournment