



Board Meeting Agenda
March 17, 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, February 24, 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
7. Correspondence
8. Old Business
 - a. Info Sheet – Follow-up regarding the proposed revision to the Board Policy Manual.
9. New Business
 - a. Resolution No. 2014-04 - A resolution authorizing the Fire Chief to enter into a contract with Peck, Smiley, Ettlín, (PSE) Architectural Inc. for architectural and project management services for the design, bid and construction of Station 2.
10. Good of the Order
11. Adjournment

