

Board Meeting Agenda
April 21, 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, March 17, 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
 - b. Board Policy Committee Report
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. ISO Meeting – Stephanie Garemore
 2. Station 2 Update
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2014-05 – “A Resolution Adopting the SDIS Joinder to Trust Agreement for Initial Members and becoming a party to the First Reinstatement of Declaration of Trust of the Special District Insurance Trust”.
 - b. Surplus Items
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