

Board Meeting Agenda

November 18, 2013

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, October 21, 2013 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
 - a. Incident Reports – Fire/EMS
 - b. 911 Statistics
 - c. Monthly Report – DC Wood
 - d. Monthly Report – DC Hammel
 - e. Monthly Report – DC Lapof
 - f. Other items and events
 1. Check Signing
 2. USCOE Fire Protection Contract
 3. MCFR Open House
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2013-17 – Authorizing the Fire Chief to do those actions as necessary to enter into a contract with the BIA for fire protection services to the Celilo Indian Village, located in Celilo, Oregon.
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