



Board Meeting Agenda

December 16, 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, November 18, 2013 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal – Board President Miles
 - b. Annexation Research – Director Wolfe
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. Info Sheet - SAFER Grant Award/Station 2 Remodel Project
 2. Letter to USCOE re: Fire Protection and EMS response
 3. BIA - Fire Protection
7. Correspondence
 - a. City of The Dalles – Urban Renewal Debt Report
8. Old Business
9. New Business
 - a. Info Sheet – Vertical Housing Development Zone
10. Good of the Order
 - a. Dinner will be provided at Casa El Mirador for Board members and Staff upon conclusion of the meeting. The public, at their expense, is welcome to attend.
11. Adjournment – MERRY CHRISTMAS AND A HAPPY NEW YEAR

