

Board Meeting Agenda  
March 18, 2013  
5:30 p.m.  
Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday, February 25, 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 Committee Report/Discussion
6. Fire Chief's Report
  - a. Incident Reports – Fire/EMS
  - b. 911 Usage Data Report
  - c. Training Division Report
  - d. Prevention Division Report
  - e. Volunteer Division Report
  - f. Other items as needed
7. Correspondence
  - a. Firefighter Close Calls – Homeland Security
  - b. FEMA – Sequestration Reductions
8. Old Business
  - a. Resolution No. 2013-02 – A resolution adopting the Mid-Columbia Fire and Rescue Five-Year Strategic Plan.
9. New Business
  - a. Resolution No. 2013-03 – Restatement of the Nationwide Post Employment Health Plan – Z (PEHP-Z) for Collectively Bargained Employees.
  - b. Resolution No. 2013-04 - Restatement of the Nationwide Post Employment Health Plan – 2 (PEHP-2) for Public Employees.
  - c. Resolution No. 2013-05 - A Resolution Extending an Invitation to Fire Service Retirees, and Guest, to Mid-Columbia Fire and Rescue's Annual Awards Banquet.
10. Board of Director Remarks
11. Adjournment