

Board Meeting Agenda  
April 15, 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, March 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 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
8. Old Business
9. New Business
  - a. Resolution No. 2013-06 – "A Resolution Adopting Revisions to the MCFR Employee Handbook".
  - b. Resolution No. 2013-07 – "Adopting a supplemental cooperative agreement between Mid-Columbia Fire and Rescue and the United States Forest Service National Scenic Area".
  - c. Surplus Property
10. Board of Director Remarks
11. Adjournment