

Board Meeting Agenda  
May 20, 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, April 15, 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 Recruitment & Retention Report
  - f. Other items as needed
    1. Update - Modification of Stacker Butte Lease between Communication Consortium and Eddins Estate.
    2. Update - Klickitat County Stacker Butte Sublease.
    3. Update - IGA between MCFR and Wasco County for back-up PSAP.
    4. Update - Deferred Comp. Plan Transition.
7. Correspondence
8. Old Business
9. New Business
  - a. Info. Sheet – Audit Contract Renewal
  - b. Resolution #~~2012-04~~ – Fund Transfers
10. *a surplus 2013-09*  
Executive Session
  - a. ORS 192.660 Section (2), Subsection (i) – For the purpose of reviewing and evaluating the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
11. Board of Director Remarks
  - a. Award for retiring Board member.
12. Adjournment