

Board Meeting Agenda

June 17, 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, May 20, 2013 – Regular Board Meeting
3. Public Comment
4. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on the FY 2013-14 budget approved by the MCFR Budget Committee.
 - b. Board of Directors to consider public testimony - any person may appear for or against any item in the budget document.
 - c. Budget adjustments are implemented as may be necessary.
 - d. Adjournment to regular Board meeting.
5. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
6. Committee Reports
7. 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 as needed
 1. 4th of July Picnic at Station 1
 2. Board Training – Monday July 8, 2013 at 7:00 p.m. in Conference Room.
8. Correspondence
 - a. Wasco County Burn Ban Declaration
9. Old Business
10. New Business
 - a. Resolution No. 2013-10 – A resolution adopting the budget, making appropriations and imposing and categorizing taxes for FY 2013-14.
 - b. Resolution No. 2013-11 – A Resolution Certifying the Results of the Special District Election Held on May 21, 2013.

- c. Resolution No. 2013-12 - A Resolution Amending the Mid-Columbia Fire and Rescue Qualified 457 Deferred Compensation Plan through NWR Plans, Inc. and Consolidating Four Existing Deferred Compensation Plans into a single 457 Deferred Compensation Plan Structure.

11. Board of Director Remarks

- a. Retirement Award – Director Harry Larson

12. Adjournment