

Board Meeting Agenda

July 15, 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. Oath of Office for Elected Officials
3. Election of Board Officers
4. Minutes – Monday July 15, 2013 – Regular Board Meeting
5. Public Comment
6. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
7. Committee Reports
8. 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
9. Correspondence
 - a. Letter of Appreciation - Roger Howe
 - b. Letter of Thanks – Rae Lynn Ricarte
 - c. Letter of Thanks – Mark and Cheyenne Heron
10. Old Business
11. New Business
 - a. Resolution No. 2013-13 - Renewal of the Intergovernmental Agreement for ambulance billing and collection services with Springfield Fire & Life Safety.
 - b. Resolution No. 2013-14 – Authorizing the Fire District to Enter into an Intergovernmental Agreement with Wasco County for Use of Portions of MCFR Station #2.
 - c. Resolution No. 2013-15 - Establishing authorized check signers for Mid-Columbia Fire and Rescue.
 - d. Proclamation - "MDA Fill the Boot Day"

12. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. Board of Director Remarks

14. Adjournment