

## **Board Meeting Agenda**

August 19, 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, July 15, 2013 – Regular Board Meeting
3. Public Comment
4. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
5. Committee Reports
6. 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
7. Correspondence
8. Old Business
9. New Business
  - a. Info Sheet - Endorsement of IGA between Wasco County and MCFR for GIS mapping services.
  - b. Info Sheet – Surplus Items
10. 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.
11. Good of the Order
12. Adjournment