

Board Meeting Agenda

September 16, 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, August 19, 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
 1. Hiring of new Office Clerk.
 2. Information Sheet - EMS Cross Award – DC Lapof.
7. Correspondence
 - a. Thank you Letter – Jerry and Sandy Massey
 - b. Thank you Letter – Chris Cline, Incident Commander, ODF Incident Management Team 3
8. Old Business
9. New Business
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