

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Training Room, Station 1
1400 West 8th Street, The Dalles, Oregon
April 21, 2014

1. ROLL CALL / AGENDA CHANGES

Board President Robin Miles called the April 21, 2014, meeting of Mid-Columbia Fire and Rescue to order at 5:30 p.m.

Directors present: Robin Miles, Tom Ashmore, and John Miller. Dick Schaffeld arrived at 5:56 p.m. Bill Wolfe was absent.

Staff: Bob Palmer, Fire Chief, Dave Lapof, Division Chief, and Dan Hammel, Division Chief. Dana Woods, Office Manager, was absent.

Others: Tom Peachey, Legal Counsel.

Excused: Jay Wood, Division Chief.

2. MINUTES

Director Ashmore moved to approve the minutes of the March 17, 2014, regular meeting. Director Willer seconded. The motion passed with all voting yes.

3. PUBLIC COMMENT

None.

4. FINANCIAL REPORTS

Cash Accounts Summary: Included in board packet.

Ambulance Service Financial Report. Included in board packet.

5. COMMITTEE REPORTS

a. Urban Renewal - Director Miles reported on her meeting with the Urban Renewal Committee. She announced that they are making resources available to nonprofit entities to improve the downtown core. She also announced that there are matching funds available for

improvement of properties. It was also noted that they are hiring a staff person to generate interest in this fund availability.

b. Director Policy Change - Director Willer announced that he had met with Director Wolfe to review and discuss the proposed policy change relating to director conduct that had been received from Special Districts. Because Special Districts was not requiring the adoption of this policy as a condition of coverage, or as a condition that would lower the District's premiums, Director Willer and Director Wolfe recommended no changes to the board policy at this time. The board consensus was to take no action on this matter at this time.

6. FIRE CHIEF'S REPORT

Incident Report: There were 174 calls for service in the month of March. 155 were for EMS.

911 Usage: Usage was 11% for the month of March.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet. Division Chief Hammel reported that he is adopting a program entitled: "Fire is Everybody's Fight". That will be the basis of several District activities.

Volunteer R & R Divison Activities: Included in board packet.

Other items as needed: The Chief discussed a meeting that he had with an ISO representative regarding the District's last evaluation. It appears that it might be beneficial to have an ISO rating done in the near future when Station 2 is complete. He is hopeful that this would allow us to improve back to a #4 grade. The grading process will take approximately 2 weeks.

Station 2 update. The Chief reported that he will be meeting with the architect at the end of the month and the project is moving forward. The Chief also discussed some recent changes involving EMS billing and medicare.

7. CORRESPONDENCE

None.

8. OLD BUSINESS

None.

9. **NEW BUSINESS**

Resolution 2014-05: Chief Palmer presented a trust agreement that had been provided Special Districts. He explained that Special Districts operate under the terms of the trust agreement that was amended. For the District to continue with Special Districts it would be necessary for the District to pass a resolution authorizing the adoption of the trust agreement.

MOTION: Director Willer moved to approve Resolution 2014-05. "A Resolution Adopting the SDIS Joinder to Trust Agreement for Initial Members and Becoming a Party to the First Reinstatement of Declaration of Trust of the Special Districts Insurance Trust." Director Miles seconded the motion. The motion passed with Miles, Ashmore, Schaffeld and Willer voting yes.

The Chief then presented and discussed a list of personal property that was no longer being used by the District and needed to be surplused. The Chief indicated that some of the property might be given to other governmental agencies and some of the property will be sold on ebay.

MOTION: Director Ashford moved to declare as surplus property the material listed and provided in the board packet. Director Willer seconded the motion. The motion passed with Miles, Ashmore, Schaffeld and Willer voting yes.

The board then adjourned to Executive Session at 6:05 p.m. pursuant to the provisions of ORS 192.660(2)(d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations.

10. **GOOD OF THE ORDER**

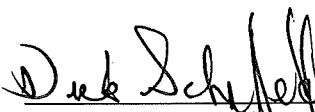
None.

11. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 6:05 p.m.



Robin Miles, Board President



Dick Schaffeld, Secretary