

# **MINUTES**

Mid-Columbia Fire and Rescue  
Board of Directors Meeting  
Training Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
August 18, 2014

## **1. ROLL CALL / AGENDA CHANGES**

Board President Robin Miles called the August 18, 2014 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Robin Miles, Bill Wolfe, John Willer and Dick Schaffeld.

Staff: Bob Palmer, Fire Chief; Jay Wood, Division Chief; Dan Hammel, Division Chief; Dana Woods, Office Manager.

Others: Tom Peachey, Legal Counsel; Erik Wright, Firefighter; Rob Graves, Engineer; Walt Denstedt, Engineer; Dee Apperson, Citizen; Eric Blumenthal, Lieutenant.

Excused: Tom Ashmore and Dave Lapof, Division Chief

## **2. MINUTES**

Director Willer moved to approve the minutes of the July 21, 2014 Regular Board meeting. Director Schaffeld seconded. The motion passed with Miles, Willer, Wolfe and Schaffeld 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

President Miles reported that there are two new people on the Urban Renewal Committee. She'll find out who they are at the August 19, 2014 meeting.

## 6. FIRE CHIEF'S REPORT

Incident Report: Monthly report was given.

911 Usage: No usage report at the time of the meeting.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet.

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

### Other:

1. Station 2 Renovation : Chief Palmer reported that if the plans can be revised to keep the footprint of the building under 1000 square feet, just a regular building permit would be required rather than a conditional use permit. There have been several recommendations from the Site Team regarding proposed changes prior to the permitting process.
2. Rowena Fire Update : Chief Palmer showed a PowerPoint presentation from ODF / OSFM.

## 7. CORRESPONDENCE

Letter of Thanks from a Citizen regarding fire response. She also included a DVD of pictures from the Rowena Fire.

## 8. OLD BUSINESS

None

## 9. NEW BUSINESS

Surplus items: The Fire District again has accumulated property awaiting surplus. Property of this nature is taken out of service and placed into storage. Once approved for surplus, the property will be discarded, sold or donated to another governmental organization.

**MOTION: Director Schaffeld moved to declare the items noted on Exhibit "A" as surplus property. Director Wolfe seconded. The motion passed with Miles, Willer, Wolfe and Schaffeld voting yes.**

**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.
- b. ORS 192.660 Section (2), Subsection (i) – For the purpose of reviewing and evaluating the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- c. ORS 192.660 Section 2, Subsection (h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The regular board meeting adjourned into executive session at 6:02 pm.

The executive session ended and the regular board meeting reconvened at 7:14 p.m.

**11. BOARD OF DIRECTOR REMARKS**

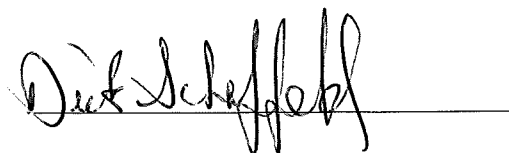
None

**12. ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 7:15 p.m.



Board President



Secretary / Treasurer