

# MINUTES

Mid-Columbia Fire and Rescue  
Board of Directors Meeting  
Training Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
September 15, 2014

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

Board President Robin Miles called the September 15, 2014 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Robin Miles, Bill Wolfe, John Willer and Tom Ashmore.

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

Others: Tom Peachey, Legal Counsel

Excused: Dick Schaffeld

## 2. **MINUTES**

Director Wolfe moved to approve the minutes of the August 18, 2014 Regular Board meeting. Director Willer seconded. The motion passed with Miles, Willer, Wolfe and Ashmore 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 Michael Leash has secured \$7 million in funding for the Rapoza/Granada project. The original project was estimated at \$22 million, so there's still quite a bit of funding to come up with.

## 6. FIRE CHIEF'S REPORT

Incident Report: There were 249 total calls for the month of August, with 203 of them being EMS calls.

911 Usage: 11% usage for the month of August.

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. SCBA Grant : The RFP was sent to potential vendors on 9/15/14. There are 3 manufacturers: Honeywell, Scott and MSA. Currently, we use MSA. Presentations from vendors will be scheduled for the week of October 14<sup>th</sup>.
2. President Miles asked if the engine from San Diego is in service yet. Currently, "C" shift is working on setting it up based on NFPA and ISO standards.

## 7. CORRESPONDENCE

Several letters of appreciation in regards to the Rowena Fire. Also received a letter of thanks from the AHA regarding MCFR's support of Hands Only CPR being taught in High Schools.

## 8. OLD BUSINESS

- a. Station 2 Renovation Update: We have received approval from the City and County to move forward with the bid process. Once the sealed bid process is complete, we will have to report back to the City and County for authorization to move forward with the next step.
- b. 2014 Homeland Security Grant: We have secured a grant in the amount of \$18,664 for Wasco County Backup PSAP Renovation. This will fund the room and infrastructure for the backup PSAP as well as provide funding to move the communications tower.
- c. Chief Palmer received a call from BIA regarding the Fire Protection Contract. BIA is sending back a revised draft contract. Once received, Chief Palmer and Tom Peachey will review it. If favorable, it will then come to the Board for approval.

9. **NEW BUSINESS**

- a. Staff Vehicle Replacement: Chief Palmer has contacted vendors on the State Contract list. He has sent the vendors a spec. list, and now is waiting for quotes. Once those are received, Chief Palmer will present them to the Board. Director Wolfe inquired about the price of a brand new truck. Chief Palmer indicated that he did not know for sure but it could be as much as \$40,000. The District's Insurance company has said that the damaged truck could be sold if that's what the District chose to do with it.
- b. HMAG Grant : The Fire District can apply for reimbursement of 75% of expenses incurred during the Rowena Fire.

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 (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 6:11 pm.


The executive session ended and the regular board meeting reconvened at 6:48 pm.

11. **BOARD OF DIRECTOR REMARKS**

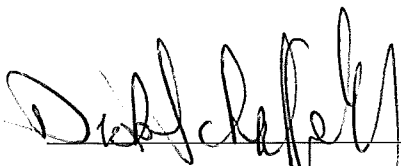
None

12. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 6:49 p.m.

  
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Board President

  
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Secretary / Treasurer