

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Conference Room 1, Station 1
1400 West 8th Street, The Dalles, Oregon
November 18, 2013

1. ROLL CALL / AGENDA CHANGES

Board President Robin Miles called the November 18, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Robin Miles, Tom Ashmore, Dick Schaffeld and Bill Wolfe.

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

Excused : John Willer and Jay Wood, Division Chief

Others: Tom Peachey, Legal Counsel; Eric Blumenthal, Engineer; Fred Coleman, Captain.

2. MINUTES

Director Ashmore moved to approve the minutes of the October 21, 2013 regular meeting. Director Schaffeld 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**

The Urban Renewal Committee meeting was cancelled.

6. **FIRE CHIEF'S REPORT**

Incident Report: There were 232 calls for service in the month of October. 199 were for EMS. Call volume for 2013 continues to be lower compared to the same period for 2012.

911 Usage: Usage was 14% for the month of October, an increase compared to the previous month.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet.

Volunteer R&R Division Activities: Included in board packet. A Cadet parent orientation meeting was held on Wednesday November 13. We will have 7 Cadets in the program.

Other items as needed:

Still waiting for signatures on the new Bank Signature Card. Approached the idea of having a "sign-up" schedule for check-signing each month. The Board prefers the idea of Dana calling each time to see who is available.

USCOE Fire Protection Contract: Using MCF&R's tax rate as a starting point in the contract negotiations and looking into which buildings should be excluded. Case law shows that we are obligated to provide fire protection to anything within our Fire District. Anything outside of that area that the Corps. would like protection for is what would be included in the contract. They have the option of contracting with either MCF&R or HMS for emergency medical services.

Open House: Went well and had a pretty good turn-out. Learned some things to do differently next time. Looking at the possibility of partnering with NW Natural Gas next year for the Open House.

December 15th is the Christmas potluck dinner at St. Peters Parish Hall. Social hour begins at 4 p.m. and dinner at 5 p.m. Westside Fire will be preparing the main course so everyone is asked to bring some sort of side dish. The District is also providing dessert.

7. **CORRESPONDENCE**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

Resolution 2013-17: BIA has requested continued Fire Protection from MCF&R for the Celilo Indian Village under a newly revised contract. Director Miles read Resolution 2013 -17 by title only.

MOTION: Director Schaffeld moved to adopt Resolution 2013-17 "Authorization for the Fire Chief to do those actions as necessary to enter into a contract with the BIA for fire protection services at the Celilo Indian Village". Director Wolfe seconded. The motion passed with Miles, Ashmore, Schaffeld and Wolfe voting yes.

10. **EXECUTIVE SESSION**

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.

The regular board meeting adjourned into executive session at 6:12 pm.

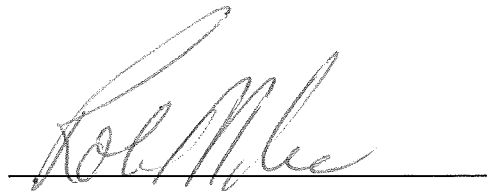
The executive session ended and the regular board meeting reconvened at 8:00 pm.

11. **GOOD OF THE ORDER**

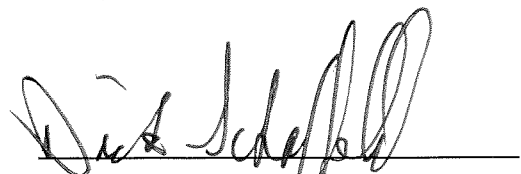
After a brief discussion regarding fire district annexation opportunities, Board President Miles appointed Director Wolfe as a committee to the task of exploring the annexation of Mosier Fire District.

12. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 8:15 p.m.



Board President



Secretary / Treasurer