

## MINUTES

Mid-Columbia Fire and Rescue  
Board of Directors Meeting  
Conference Room 1, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
February 25, 2013

### 1. ROLL CALL / AGENDA CHANGES

Board President Tom Ashmore called the February 25, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Tom Ashmore, Harry Larsen, Robin Miles and Richard Schaffeld.

Excused : Charles Rosebraugh

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

Others: Tom Peachey, Legal Counsel; Captain Mark Roth; Captain Steve Biehn; Engineer Del Starks; Engineer Cliff Smith; Firefighter Erik Wright; Engineer Eric Blumenthal; Engineer Walt Denstedt; Volunteer Paul Halliday

Agenda Changes: None

### 2. MINUTES

Director Larsen moved to approve the minutes of the January 21, 2013 regular meeting. Director Miles 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

No Urban Renewal Committee meeting to report on.

6. FIRE CHIEF'S REPORT

Incident Report: There were 210 calls for service in the month of January. 182 were for EMS.

There were 20 inter-facility transfers during the month of January.

911 Usage: No 911 usage report available.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet.

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

Other items as needed: None

7. CORRESPONDENCE

Included was a Thank You card from The Springs at Mill Creek, thanking Division Chief Hammel for his presentation to their residents.

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. BOARD OF DIRECTOR REMARKS

President Ashmore announced that Local 1308 is having a retirement party for Jane Herman. It will be held Saturday March 2, 2013, 6:00 p.m. at Casa El Mirador. All are invited.

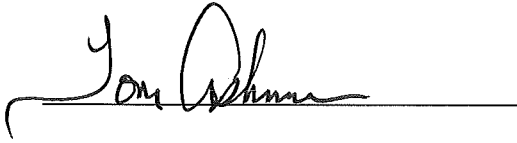
11. DISCUSSION / REVIEW OF DRAFT STRATEGIC PLAN

Lengthy discussion and review of the draft Strategic Plan. Completed Plan should be ready for Board approval at the March meeting.

12. ADJOURNMENT

There being no further business, the meeting was adjourned by motion at 7:30 pm.

Tom Ashmore  
Board President

A handwritten signature in black ink, appearing to read "Tom Ashmore", written over a horizontal line.

Charles Rosebraugh  
Secretary / Treasurer

A handwritten signature in black ink, appearing to read "Charles Rosebraugh", written over a horizontal line.