

MINUTES

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

1. ROLL CALL / AGENDA CHANGES

Board President Tom Ashmore called the March 18, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Tom Ashmore, Harry Larsen, Robin Miles, Charles Rosebraugh and Dick Schaffeld

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; Eric Blumenthal, Engineer

Agenda Changes: None

2. MINUTES

Director Larsen moved to approve the minutes of the February 25, 2013 regular meeting. Director Miles seconded. The motion passed with all voting yes, with the exception of Director Rosebraugh who did not vote due to the fact that he was not at the February 25, 2013 meeting.

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

Director Miles gave an update from the Urban Renewal Committee Meeting. The Committee has agreed to sell the Sunshine Mill property to Jim Martin. Rapoza's requested extension on the Granada project was not granted and it is being required that they put down a \$20,000 deposit as a show of good-faith.

6. FIRE CHIEF'S REPORT

Incident Report: There were 189 calls for service in the month of February. 173 were for EMS.

There were 19 inter-facility transfers during the month of February.

911 Usage: Usage just under 14% for the month of February.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet.

Volunteer R&R Division Activities: Included in board packet. Division Chief Lapof presented the new Volunteer Recruitment Brochures.

Other items as needed: The part-time Office Clerk position has been offered to Joanna Smith.

7. CORRESPONDENCE

Included in the Board Packet were two different letters regarding Federal Spending Limitations and The Sequester. Some outlying partnering agencies will be affected by Sequester which could drastically affect our firefighting abilities during wildland season. Our current Grant will not be affected by sequestration reductions, but future FEMA Grants will be affected.

8. OLD BUSINESS

Resolution 2013-02: The Fire District has developed its Five Year Strategic Plan. The plan has been reviewed by the Board of Directors, Staff and Employees.

MOTION : Director Schaffeld moved to adopt Resolution 2013-02 , "A Resolution Adopting the Mid-Columbia Fire and Rescue Five-Year 2013 Strategic Plan". Director Rosebraugh seconded. The motion passed with Schaffeld, Rosebraugh, Ashmore, Larsen and Miles voting yes.

9. NEW BUSINESS

Resolution 2013-03: The current Post Employment Health Plan for Collectively Bargained Employees through Nationwide needs to be updated to reflect a change in trustees.

MOTION : Director Larsen moved to approve Resolution 2013-03, “Restatement of the Nationwide Post Employment Health Plan-Z (PEHP Z) for Collectively Bargained Employees”. Director Rosebraugh seconded the motion. The motion passed with Ashmore, Rosebraugh, Schaffeld, Miles and Larsen voting yes.

Resolution 2013-04: The current Post Employment Health Plan for Public Employees through Nationwide needs to be updated to reflect a change in trustees.

MOTION : Director Larsen moved to approve Resolution 2013-04, “Restatement of the Nationwide Post Employment Health Plan-2 (PEHP 2) for Public Employees”. Director Rosebraugh seconded the motion. The motion passed with Ashmore, Rosebraugh, Schaffeld, Miles and Larsen voting yes.

Resolution 2013-05: Each year, MCF&R hosts an annual awards banquet to honor members of the Fire District and its retirees. Each member and retiree may bring a guest as well. According to Ken Jones, the Fire Districts labor attorney, the District is allowed to pay for each members meal, as well as guests meals as long as it remains under the \$50.00 limit allowed by state law. Retirees and their guests are not considered public officials, therefore it is allowable for the District to pay for the cost of their dinner. The banquet will be held at The Discovery Center this year. Dallesport will man Station 1 for the purpose of reducing turnout and response time while the on-duty crew is attending the banquet. The on-duty crew will be required to respond from the Discovery Center upon dispatch as well.

MOTION: Director Schaffeld moved to approve Resolution 2013-05, “A Resolution Extending an Invitation to Fire Service Retirees, and Guest, to Mid-Columbia Fire and Rescue’s (MCFR) Annual Awards Banquet”. Director Rosebraugh seconded the motion. The motion passed with Ashmore, Rosebraugh, Schaffeld, Miles and Larsen voting yes.

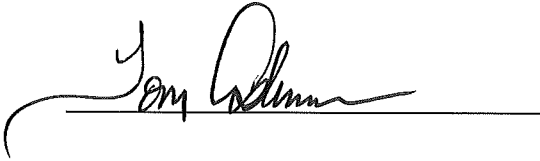
10. BOARD OF DIRECTOR REMARKS

None

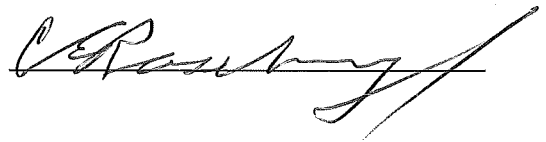
11. ADJOURNMENT

There being no further business, the meeting was adjourned by motion at 6:20 pm.

Tom Ashmore
Board President

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

Charles Rosebraugh
Secretary / Treasurer

A handwritten signature in cursive script, appearing to read "C. Rosebraugh", written over a horizontal line.