

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Conference Room 1, Station 1
1400 West 8th Street, The Dalles, Oregon
April 15, 2013

1. ROLL CALL / AGENDA CHANGES

Board President Tom Ashmore called the April 15, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

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

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

Excused: Dick Schaffeld and Dan Hammel, Division Chief

Others: Tom Peachey, Legal Counsel; Eric Blumenthal, Engineer; John Willer, Board Candidate

Agenda Changes: Addition of Resolution 2013-08 to New Business

2. MINUTES

Director Larsen moved to approve the minutes of the March 18, 2013 regular meeting. Director Rosebraugh 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

Director Miles gave an update from the Urban Renewal Committee Meeting. She reported that Rapoza did pay the non-refundable \$20,000 of Good Faith money, which means the Hotel project will be moving forward and that the demolition of the current building has already begun.

6. FIRE CHIEF'S REPORT

Incident Report: There were 208 calls for service in the month of March. 174 were for EMS.

There were 15 inter-facility transfers during the month of March.

911 Usage: Usage was 11% for the month of March, down from the previous month.

Training Division Report: Included in board packet. Director Miles commented that the website is really coming along and looks nice.

Prevention Division Activities: Included in board packet.

Volunteer R&R Division Activities: Included in board packet. Division Chief Lapof reported that he has received approximately 20 new volunteer applications. He also indicated that usually about 2 or 3 out of every 10 new applicants make it through the process. He also reported that the Volunteers will be having "Tip-A-Firefighter" fundraiser at Spooky's on Friday April 26.

Other items as needed: None

7. CORRESPONDENCE

None

8. OLD BUSINESS

None

9. NEW BUSINESS

Resolution 2013-06: The current Employee Handbook requires revisions due to the adoption of the Customer Centered Strategic Plan.

MOTION : Director Rosebraugh moved to approve Resolution 2013-06, "A Resolution Adopting Revisions to the MCFR Employee Handbook". Director Larsen seconded the motion. The motion passed with Ashmore, Rosebraugh, Miles and Larsen voting yes.

Resolution 2013-07: The current agreement between Mid-Columbia Fire and Rescue and the U.S. Forest Service National Scenic Area requires an addendum which will address the use of MCFR's facilities at Station 2 at 525 Wasco Drive.

MOTION : Director Larsen moved to approve Resolution 2013-07, "A Resolution Adopting a Supplemental Cooperative Agreement between Mid-Columbia Fire and Rescue and the United States Forest Service National Scenic Area". Director Rosebraugh seconded the motion. The motion passed with Ashmore, Rosebraugh, Miles and Larsen voting yes.

Resolution 2013-08: The Fire Districts breathing air compressor has failed. This air compressor has already exceeded its useful life expectancy. It is the opinion of the repair people contacted that this compressor will continue to give us reliability issues and it is not worth putting any money into it for repair.

MOTION: Director Rosebraugh moved to approve Resolution 2013-08, "A Resolution Authorizing the Purchase of a New Breathing Air Compressor". Director Larsen seconded the motion. The motion passed with Ashmore, Rosebraugh, Miles and Larsen voting yes.

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 Rosebraugh moved to declare the items noted on Exhibit "A" as surplus property. Director Larsen seconded. The motion passed with Ashmore, Larsen, Rosebraugh and Miles voting yes.

10. BOARD OF DIRECTOR REMARKS

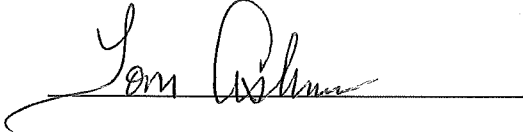
Director Miles asked if Board packets could be distributed earlier, possibly by Wednesday of the week prior to the Board Meeting. She feels that getting them on Friday doesn't give enough time to review the packet prior to the meeting.

Director Miles also inquired as to whether or not the new Wal-Mart would mean additional income for us. Chief Palmer indicated that Wal-Mart will not be receiving a tax exemption.

11. ADJOURNMENT

There being no further business, the meeting was adjourned by motion at 6:27 pm.

Tom Ashmore
Board President

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

Charles Rosebraugh
Secretary / Treasurer

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