

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Conference Room 1, Station 1
1400 West 8th Street, The Dalles, Oregon
August 19, 2013

1. **ROLL CALL / AGENDA CHANGES**

Board President Robin Miles called the August 19, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Robin Miles, Dick Schaffeld, Bill Wolfe and John Willer.

Staff: Bob Palmer, Fire Chief; Dana Woods, Office Manager

Excused : Tom Ashmore; Jay Wood, Division Chief; Dan Hammel, Division Chief; Dave Lapof, Division Chief

Others: Tom Peachey, Legal Counsel; Eric Blumenthal, Engineer (arrived at 5:48 pm)

Agenda Changes: Postpone Executive Session due to Government Flat fire activity.

2. **MINUTES**

Director Wolfe moved to approve the minutes of the July 15, 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**

President Miles reported on the Urban Renewal Committee meeting. Rapoza has been granted another extension on the development of the Granada site. The projected development has been down-sized from the original plan. Urban Renewal Committee meeting scheduled for August has been cancelled.

Chief Palmer gave a brief overview of some ideas on ways to work with Google to possibly secure some funding for the Fire District in the future.

6. **FIRE CHIEF'S REPORT**

Incident Report: There were 219 calls for service in the month of July. 193 were for EMS. Call volume for 2013 is down slightly compared to the same period in 2012.

911 Usage: Usage was 10% for the month of July, a slight decrease 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.

Other items as needed: None

7. **CORRESPONDENCE**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

Endorsement of IGA between Wasco County and MCFR for GIS Mapping services:
For the past eleven years MCFR has been utilizing GIS mapping services through Wasco County. This IGA will continue our subscription to the program.

MOTION: Director Willer moved to authorize the Fire Chief to sign the IGA between Wasco County and MCFR for continuation of GIS services.

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

10. **EXECUTIVE SESSION**

Postponed

11. **GOOD OF THE ORDER**

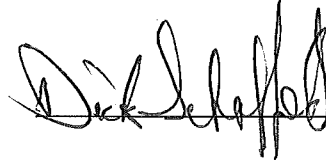
Chief Palmer gave an update on the current fires in the area. There were 3 lightening strike fires that started on Friday August 16. The fire on Mill Creek has jumped fire lines and is currently traveling in a south / southeast direction. This complex received FEMA declaration on Saturday August 17 at noon, and was declared a conflagration by State Fire Marshal August 17 at 7 pm. The FEMA declaration allows us to seek 75% reimbursement of our costs, and the conflagration declaration brings in additional resources.

12. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 6:19 p.m.



Board President



Secretary / Treasurer