

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Conference Room 1, Station 1
1400 West 8th Street, The Dalles, Oregon
September 16, 2013

1. **ROLL CALL / AGENDA CHANGES**

Board President Robin Miles called the September 16, 2013 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Robin Miles, John Willer and Tom Ashmore.

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

Excused : Dick Schaffeld and Bill Wolfe

Others: Tom Peachey, Legal Counsel; Walt Denstedt, Engineer; Rick Harrington, Engineer; Steve Biehn, Captain; Erik Wright, Firefighter

Agenda Changes: Additional item to be discussed during Executive Session in accordance with ORS 192.660(2)(h) to consult with legal counsel regarding potential litigation.

2. **MINUTES**

Director Willer moved to approve the minutes of the August 19, 2013 regular meeting. President 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**

There was no Urban Renewal Committee meeting to report on.

6. **FIRE CHIEF'S REPORT**

Incident Report: There were 234 calls for service in the month of August. 197 were for EMS. Call volume for 2013 continues to be lower compared to the same period for 2012.

911 Usage: Usage was 12% for the month of August, an increase compared to the previous month.

Training Division Report: Included in board packet. Patrons are now able to purchase / renew FireMed memberships on our website. Burn permits are ready to go as well.

Prevention Division Activities: Included in board packet. Open House is being planned for November 2nd.

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

Other items as needed: Introduction of Janelle Baldwin, new part-time Office Clerk. Chief Palmer also informed the Board that Dave Lapof would be receiving the EMS Cross Award during the EMS Conference to be held October 4-6 in Bend.

7. **CORRESPONDENCE**

Chief Palmer shared with the Board a couple of Letters of Thanks. One from a patron, and one from Oregon Department of Forestry for support and hospitality during the Government Flats Fire Complex.

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

None

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 and ORS 192.660(2)(h) to consult with legal counsel regarding potential litigation.

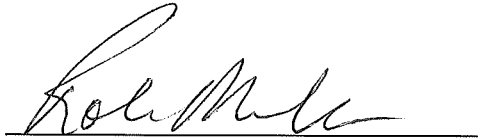
The regular board meeting adjourned into executive session at 5:55 p.m.

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

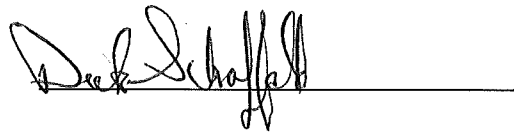
11. **GOOD OF THE ORDER**

12. **ADJOURNMENT**

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



Board President



Secretary / Treasurer