

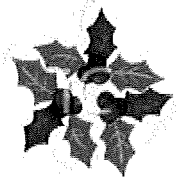
## **Board Meeting Agenda**

December 12, 2016

5:30 p.m.

Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday November 19, 2016 – Regular Board Meeting
3. Public Comment
4. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
  - a. Incident Reports
  - b. 911 Statistics
  - c. Monthly Report – DC Wood
  - d. Monthly Report – DC Hammel
  - e. Monthly Report – DC Lapof
  - f. Other items as needed
    1. Training tower update.
    2. Audit review work session date.
    3. GO Bond celebration and project update.
    4. Board/Staff goal setting.
7. Correspondence
8. Old Business
9. New Business
  - a. Resolution No. 2016-12 – Certificate of Election
  - b. Information Sheet – Budget committee member terms
  - c. Information Sheet – Adopting a budget calendar
  - d. Information Sheet – Appointing a budget officer
10. Good of the Order
  - a. The annual Board and Staff dinner will be provided at the Bent River Restaurant upon conclusion of the meeting. The public, at their expense, is welcome to attend.





11. Adjournment

*HAPPY HOLIDAYS*

