

**Board Meeting Agenda**  
February 22, 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. Pledge of Allegiance
3. Minutes – Monday, January 18, 2016 – Regular Board Meeting
4. Public Comment
5. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
6. Committee Reports
7. 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
8. Correspondence
9. Old Business
  - a. Information Sheet – Training Tower Update
  - b. Information Sheet – GO Bond Update
  - c. Information Sheet - Firehouse Park Update
  - d. Information Sheet – Policy Review
10. New Business
  - a. Resolution No. 2016-01 – A Resolution Extending an Invitation to Fire Service Retirees, and Guest, to Mid-Columbia Fire and Rescue's (MCFR) Annual Awards Banquet.
  - b. Information Sheet – Quarterly Fire District Community Newsletter
  - c. Information Sheet – Fire District Office Hours
11. Executive Session
  - a. 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.
12. Good of the Order

### 13. Adjournment

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 541-296-9445 or through Oregon Relay 1-800-735-2900 at least three business days in advance.