

Board Meeting Agenda
February 27, 2017
5:30 p.m.
Mid-Columbia Fire and Rescue Station
1400 West 8th Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday, January 16, 2017 – Regular Board Meeting
3. Public Comment
4. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on proposed supplemental budget and appropriations.
 - b. Board of Directors to consider public testimony - any person may appear for or against any item in the budget document.
 - c. Budget adjustments are considered and implemented as may be necessary.
 - d. Adjournment to regular Board meeting.
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. Other items as needed
 1. Staff Update - Hiring process
 2. Staff Update - Training tower update
 3. Staff Update - GO Bond
 4. VFW Appreciation Dinner – March 15, 2017 @ 1800 hours
8. Correspondence
 - a. Thank You, Letter, – Dorothy Heater
9. Old Business
 - a. Information Sheet – Priority Planning
10. New Business
 - a. Resolution No. 2017-02 – "A Resolution Adopting a Supplemental Budget and Appropriations."

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.

- b. Resolution No. 2017-03 – "A Resolution Recommending Restoration of Recreational Immunity".

11. Good of the Order

12. Adjournment

MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

VISION:

To provide professional, safe, reliable service to earn the trust and respect of the people we serve through: Community Outreach, Financial Stability, Community Risk Reduction Education and Labor/Management Collaboration.

As always, play hard, train safe, and keep an eye on your partner