

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Training Room, Station 1
1400 West 8th Street, The Dalles, Oregon
January 16, 2017

1. ROLL CALL / AGENDA CHANGES

Board President John Willer called the January 16, 2017 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

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

Staff: Bob Palmer, Fire Chief; Jay Wood, Division Chief; Dan Hammel, Division Chief; Dana Woods, Office Manager.

Others: Tom Peachey, Legal Counsel; Firefighter Brandon Johnson

Agenda Changes: None

2. MINUTES

Minutes from the December 12, 2016 Regular Board Meeting were accepted as presented.

3. PUBLIC COMMENT

None

4. FINANCIAL REPORTS

Director Miles inquired about the Occ. Health program and requested updates on the Fit for Duty / Wellness program.

Cash Accounts Summary: Included in board packet.

Ambulance Service Financial Report: Included in board packet.

Audit Report – Nate Reagan: Presented an overview of the Fiscal Year 15-16 Audit.

5. COMMITTEE REPORTS

Nothing new to report. Urban Renewal Committee scheduled to meet January 17, 2017.

6. FIRE CHIEF'S REPORT

Incident Report: There were 259 calls for service in the month of December. 200 were for EMS.

911 Usage: Usage was 13% for the month of December – a 2% increase from 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:

1. Urban Renewal Report: Columbia Gateway Urban Renewal Agency Report distributed for information.
2. Hiring Process: 2 new hires have started work. A third is currently going through the background investigation process. Currently waiting on a potential new hire to pass the CPAT.
3. Training Tower Update: Still waiting on the building plans.
4. Weather Meeting: Chief Palmer attended a meeting regarding the upcoming weather – ½” ice is expected here in The Dalles.

7. CORRESPONDENCE

- a. Letter of apology from the Wasco County Clerk.
- b. Letter of appreciation from Mid-Columbia Health Foundation to the Volunteer Association for the Festival of Trees donation.
- c. FEMA letter of denial regarding the Antelope F.D. Grant Appeal.

8. OLD BUSINESS

None

9. NEW BUSINESS

- a. Resolution 2017-01: With the passage of the GO Bond ballot measure, the District must now adopt a Resolution to provide the terms under which the GO bonds will be sold and issued and to designate an Authorized Representative as well as Bond Counsel.

MOTION: Director Ashmore moved to adopt Resolution 2017-01 “A Resolution of Mid-Columbia Fire & Rescue, Wasco County, Oregon Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative, Bond Counsel and Municipal Advisor; Delegating the Negotiation and Approval of Financial Documents and Related Matters”. Director Miles seconded. The motion passed with Miles, Ashmore and Willer voting yes.


- b. February Board Meeting: The 3rd Monday of February is the Presidents Day Holiday, which is a recognized holiday for Staff and Board members. Director Ashmore made a motion to move the February meeting to the fourth Monday of the month, February 27. Director Miles seconded. The motion passed with Ashmore, Miles and Willer voting yes.

10. GOOD OF THE ORDER

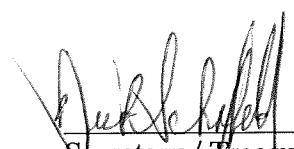
None

11. ADJOURNMENT

There being no further business, the meeting was adjourned by motion at 6:40 p.m.



Board President



Secretary / Treasurer