

Board Meeting Agenda

January 16, 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, December 12, 2016 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
 - c. Audit Report – Nate Reagan
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. Staff Update - Urban Renewal report
 2. Staff Update - Hiring process
 3. Staff Update - Training tower update
7. Correspondence
 - a. Wasco County Clerk
 - b. Mid- Columbia Health Foundation
 - c. FEMA Response - Antelope F.D. Grant Appeal
8. Old Business
9. New Business
 - a. Resolution No. 2017-01 – “A Resolution of Mid-Columbia Fire and 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 Negotiating and Approval of Financial Documents and Related Matters.
 - b. February Board meeting
10. Good of the Order
11. Adjournment