

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Training Room, Station 1
1400 West 8th Street, The Dalles, Oregon
July 18, 2016

1. ROLL CALL / AGENDA CHANGES

Board President Robin Miles called the July 18, 2016 meeting of Mid-Columbia Fire and Rescue to order at 5:37 pm.

Directors present: Robin Miles, Tom Ashmore, Dick Schaffeld, Crystal Dodge and John Willer.

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

Others: Tom Peachey, Legal Counsel; Walt Denstedt, Firefighter; Dee Apperson, Citizen.

Excused: Jay Wood, Division Chief

Agenda Changes: None

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by President Miles.

3. ELECTION OF BOARD OFFICERS

At the first regular board meeting in July of each year, board officers are elected. The board shall choose a President, Vice President and a Secretary/Treasurer. The officers shall preside until the following July when election of officers are again held.

Director Miles called for nominations for the office of President. Vice President Ashmore nominated John Willer for the position of President. President Miles seconded. Nominations were then closed and the position of President was voted on. John Willer was elected to the position of President unanimously. The meeting was then turned over to President Willer.

Nominations were called for the office of Vice President. Vice President Ashmore motioned to keep all of the officers the same as last year. Director Dodge seconded. The motion passed unanimously.

4. **MINUTES**

Minutes from the June 20, 2016 Regular Board Meeting were accepted as presented.

5. **PUBLIC COMMENT**

None

6. **FINANCIAL REPORTS**

Cash Accounts Summary: Included in board packet.

Ambulance Service Financial Report: Included in board packet.

7. **COMMITTEE REPORTS**

President Willer reported that Urban Renewal is still in the re-structuring process.

8. **FIRE CHIEF'S REPORT**

Incident Report: There were 253 calls for service in the month of June. 221 were for EMS.

911 Usage: Usage was 11% for the month of June – a 3% decrease 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:

9. **CORRESPONDENCE**

Friend & Reagan, P.C. – letter of engagement for audit of financial statements.

10. **OLD BUSINESS**

- a. EMS Partnership Research: After extensive research, Staff has determined that we are not able to make this concept work favorably for the fire district. Further research into the partnership concept will be discontinued.
- b. Training Tower Update: Project is moving forward.

11. **NEW BUSINESS**

- a. Resolution 2016-07 Adoption of Lincoln Financial Group LOSAP: The LOSAP committee, which is made up of staff and volunteers, has determined that the current plan administrator has become non-responsive and the current plan has become ineffective. After reviewing various LOSAP plans, the committee has made a recommendation to switch LOSAP plans.

MOTION: Director Ashmore moved to adopt Resolution 2016-07 “Adoption of Lincoln Financial Group LOSAP”. Director Dodge seconded. The motion passed with Miles, Ashmore, Schaffeld, Dodge and Willer voting yes.

- b. Resolution 2016-08 GO Bond: A Resolution of the Board is required to place the proposed bond measure on the November 2016 ballot.

MOTION: Director Ashmore moved to adopt Resolution 2016-08 “A Resolution of Mid-Columbia Fire & Rescue District, Wasco County, Oregon, Calling A Measure Election To Submit To The Electors of The District The Question of Contracting General Obligation Bonded Indebtedness In An Aggregate Principal Amount Not To Exceed \$3,850,000 To Finance Capital Costs; And Related Matters”. Director Miles seconded. The motion passed with Miles, Ashmore, Schaffeld, Dodge and Willer voting yes.

- c. Consideration and approval of explanatory language to be submitted to Wasco County for incorporation into the November voter’s pamphlet: The Board agreed that the explanatory language looked fine.

- d. Renewal of IGA between Wasco County and MCFR for GIS services: Wasco County has provided GIS mapping services for the District for the past 14 years. These services are beneficial for providing important mapping information.

MOTION: Director Miles made a motion to authorize Chief Palmer to sign the IGA between Wasco County and MCFR for continuation of GIS services. Director Ashmore seconded. The motion passed with Miles, Ashmore, Schaffeld, Dodge and Willer voting yes.

- e. Revisions to Mutual Aid Agreement between MCFR and Sherman County Ambulance: The Mutual Aid Agreement between MCFR and Sherman County has been in place since July 17, 2006. This agreement enables each participating agency to request and utilize resources and equipment during emergency response. The agreement is in need of updating to remove Rufus Ambulance, which is no longer a licensed service, and to add Dufur Volunteer Fire and Ambulance to the agreement.

MOTION: Director Schaffeld made a motion to authorize Chief Palmer and Board President to sign the Mutual Aid Agreement between MCFR and Sherman County Ambulance. Director Dodge seconded. The motion passed with Miles, Ashmore, Schaffeld, Dodge and Willer voting yes.

12. GOOD OF THE ORDER

None

13. EXECUTIVE SESSION

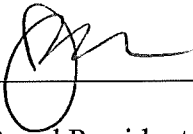
- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
- b. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

The regular board meeting adjourned into executive session at 6:34 pm.

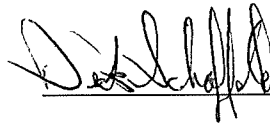
The executive session ended and the regular board meeting reconvened at 7:27 pm.

14. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 7:27 p.m.



Board President



Secretary / Treasurer