

Board Meeting Agenda

July 17, 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. Oath of Office for Newly Elected Board Members
3. Election of Board Officers
4. Minutes
 - a. Correction of Minutes if any – Monday, June 19, 2017 – Board Meeting
5. Public Comment
 - a. Swearing-in – FF Stockton Korst
6. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
7. Committee Reports
 - a. Urban Renewal Committee
8. Fire Chief's Report
 - a. Incident Reports/911 Statistics
 - b. Monthly Report – DC Wood
 - c. Monthly Report – DC Hammel
 - d. Other items as needed
 - i. Staff Update - Training Tower Project
9. Correspondence
10. Old Business
11. New Business
 - a. Resolution No. 2017-12 – Establishing Authorized Check Signers for Mid-Columbia Fire and Rescue.
 - b. Information Sheet – Intergovernmental Agreement (IGA) Between Wasco County and Mid-Columbia Fire and Rescue for G.I.S Services
 - c. Information Sheet – Budget Committee Vacancy
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.