

Board Meeting Agenda

June 19, 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
 - a. Correction of Minutes if any – Monday, May 15, 2017 – Regular Board Meeting
 - b. Correction of Minutes if any – Monday, May 22, 2017 – Special Board Meeting
3. Public Comment
4. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on the FY 2017-18 budget approved by the MCFR Budget Committee.
 - 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 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
 - a. Urban Renewal Committee
7. Fire Chief's Report
 - a. Incident Reports/911 Statistics
 - b. Monthly Report – DC Wood
 - c. Monthly Report – DC Hammel
 - d. Other items as needed
 1. Staff Update - Hiring Process
 2. Staff Update - Training Tower Project
 3. Fire Season/Burn Regulations
 4. July 4th Celebration Event on July 1st/Independence Day Picnic at Station 1
 5. Staff Update – Budget Committee Vacancy
8. Correspondence
9. Old Business
10. New Business
 - a. Resolution No. 2017-09 "Certification of Election"
 - b. Resolution No. 2017-10 "Adopting 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.

- c. Resolution No. 2017-11 "Adoption of 2017-18 Budget"
 - d. Information Sheet – Urban Renewal Agency Representative
 - e. Information Sheet – Surplus Items
11. Good of the Order
 12. Executive Session
 - a. 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.
 13. 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