

**Board Meeting Agenda**  
May 16, 2016  
5:30 p.m.  
Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Pledge of Allegiance
3. Minutes – Monday, April 18, 2016 – Regular Board Meeting
4. Public Comment
5. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
6. Committee Reports
7. 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
8. Correspondence
  - a. Appreciation Letter – JE Dunn Construction
9. Old Business
  - a. Information Sheet – Training Tower Update
  - b. Information Sheet – GO Bond Update
  - c. Information Sheet - Firehouse Park Update
10. New Business
  - a. Resolution No. 2016-03 - Transfer of Funds to the General, Reserve and Special Funds
  - b. Information Sheet - Surplus Property
11. 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.
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.