

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Station 1
1400 W. 8th Street, The Dalles, Oregon
May 16, 2016

1. ROLL CALL / AGENDA CHANGES

Board President Robin Miles called the May 16, 2016 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

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

Staff: Bob Palmer, Fire Chief; Jay Wood, Division Chief; Dan Hammel, Division Chief; Dave Lapof, Division Chief.

Others: Tom Peachey, Legal Counsel

Excused: Dana Woods, Office Manager

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board President Miles.

3. MINUTES

Minutes from the April 18, 2016 Regular Board Meeting were accepted as presented.

4. PUBLIC COMMENT

None

5. FINANCIAL REPORTS

Cash Accounts Summary: Included in board packet.

Ambulance Service Financial Report: Included in board packet.

6. COMMITTEE REPORTS

Nothing to report. Urban Renewal Committee is in the process of reorganizing.

7. FIRE CHIEF'S REPORT

Incident Report: There were 210 calls for service in the month of April. 177 were for EMS.

911 Usage: 11% for the month of April, a 2% increase from the previous month.

Training Division Report: Included in board packet.

Prevention Division Activities: Included in board packet. Director Dodge asked if a list of upcoming activities could be included.

Volunteer R&R Division Activities: Included in board packet.

Other:

8. CORRESPONDENCE

Letter of Appreciation from JE Dunn Construction.

9. OLD BUSINESS

- a. Training Tower Update: Getting closer to having all of the information needed to start the financing process. Chief Palmer asked if the Board would be willing to have a special meeting to review the financing options. The Board agreed.
- b. GO Bond Update: We have until September 1st to have a Resolution in place to get the Bond on the November ballot. Chief Palmer's goal is to have it ready for the Board for the June or July meeting.
- c. Firehouse Park Update: No update - still waiting to hear back from Parks & Rec. on the updated IGA.

10. NEW BUSINESS

- a. Resolution 2016-03: Transfer of funds to the General, Reserve and Special Funds in accordance with the approved 2015-2016 Budget.

MOTION: Director Ashmore made a motion to adopt Resolution 2016-13 "Transfer of Funds to the General, Reserve and Special Funds". Director Dodge seconded. The motion passed with Miles, Ashmore, Willer, Schaffeld and Dodge voting yes.

- b. Surplus Property: The Fire District has accumulated property awaiting surplus. Property of this nature is taken out of service and placed into storage. Once approved, surplus property will be discarded, sold or donated in accordance with Board Policy Chapter 6, Section 6.1(B). Director Schaffeld made a motion to declare the items noted on Exhibit "A" as surplus property. Director Dodge seconded. The motion passed with Miles, Ashmore, Schaffeld, Willer and Dodge voting yes.

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.

The regular board meeting adjourned into executive session at 6:10 pm.

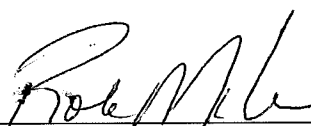
The executive session ended and the regular board meeting reconvened at 6:40 pm.

12. GOOD OF THE ORDER

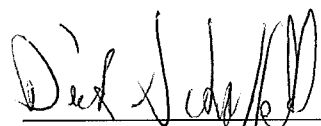
Budget Committee meeting tomorrow May 17 at 5:30 pm.

13. ADJOURNMENT

There being no further business, the meeting was adjourned by motion at 6:41 p.m.



Board President



Secretary / Treasurer