

MINUTES

Mid-Columbia Fire and Rescue
Board of Directors Meeting
Training Room, Station 1
1400 West 8th Street, The Dalles, Oregon
September 19, 2016

1. ROLL CALL / AGENDA CHANGES

Board President John Willer called the September 19, 2016 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

Directors present: Tom Ashmore, Crystal Dodge and John Willer. Dick Schaffeld arrived at 6:00 pm.

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

Others: Tom Peachey, Legal Counsel; Mayor Steve Lawrence; City Council member Tim McGlothlin.

Excused : Robin Miles

Agenda Changes: None

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by President Willer.

3. MINUTES

Minutes from the August 15, 2016 Regular Board Meeting were accepted as presented.

4. PUBLIC COMMENT

Chief Palmer presented Citizen Appreciation awards to three individuals for their part in responding to the needs of two individuals in distress from a house fire located at 410 Lincoln. The three citizens, Fred Alvear, Alan Eagy and Justin Gaige were recognized for their actions taken during the incident to prevent a possible loss of life.

5. FINANCIAL REPORTS

Cash Accounts Summary:Included in board packet.

Ambulance Service Financial Report: Included in board packet.

6. COMMITTEE REPORTS

Nothing new to report.

7. FIRE CHIEF'S REPORT

Incident Report: There were 248 calls for service in the month of August. 204 were for EMS.

911 Usage: Usage was 12% for the month of August – a 2% increase 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: None

8. CORRESPONDENCE

Three thank you letters included.

9. OLD BUSINESS

- a. Training Tower Update: Currently waiting on financing quotes from David Ulbricht with SDAO.
- b. GO Bond Update: PAC for the Bond is being led by Shawn Carroll of Columbia State Bank. Staff has begun the process of presenting GO Bond facts to various local organizations.

10. **NEW BUSINESS**

None

11. **GOOD OF THE ORDER**

None

12. **EXECUTIVE SESSION**

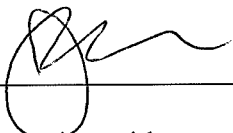
- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The regular board meeting adjourned into executive session at 6:05 pm.

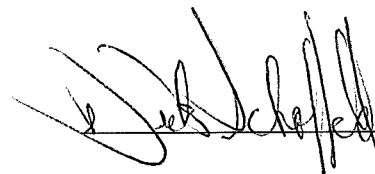
The executive session ended and the regular board meeting reconvened at 6:22 pm.

13. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 6:23 p.m.



Board President



Secretary / Treasurer