

Board Meeting Agenda

November 16, 2015

5:30 p.m.

Mid-Columbia Fire and Rescue Station 1
1400 W. 8th Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Pledge of Allegiance
3. Minutes – Correction of Minutes if any – Monday, October 19, 2015 – 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. Thank you card – The Dalles High School
9. Old Business
 - a. Information Sheet – Apparatus/Equipment Replacement and Facility Upgrade Bond Issue.
 - b. Presentation by David Ulbricht with SDAO re: Potential GO Bond Measure and Financial Advisory Services Agreement provided through SDAO.
 - c. Resolution No. 2015-16 "Authorizing the Fire Chief to enter into an agreement for Municipal Advisory Services with the Special Districts Association of Oregon (SDAO)".
 - d. Training Tower - Staff Update
 - e. Information Sheet - Policy Review Process
10. New Business
 - a. Resolution No. 2015-17 "Transfer of Funds from the General Fund to the Building Reserve Fund".
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.