

# MINUTES

Mid-Columbia Fire and Rescue  
Board of Directors Meeting  
Training Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
October 17, 2016

## **1. ROLL CALL / AGENDA CHANGES**

Board President John Willer called the October 17, 2016 meeting of Mid-Columbia Fire and Rescue to order at 5:30 pm.

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

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; Firefighter Erik Wright; Firefighter Justin Kriek; Lieutenant Eric Blumenthal.

Excused : Robin Miles

Agenda Changes: None

## **2. MINUTES**

Minutes from the September 19, 2016 Regular Board Meeting were accepted as presented.

## **3. PUBLIC COMMENT**

None

## **4. SWEARING IN CEREMONY**

Swearing in Ceremony for the two new hires – Firefighter Bruce Neelands and Firefighter Brandon Johnson.

## 5. FINANCIAL REPORTS

Cash Accounts Summary:Included in board packet.

Ambulance Service Financial Report: Included in board packet.

## 6. COMMITTEE REPORTS

Next Urban Renewal Advisory Committee meeting is October 18, 2016.

## 7. FIRE CHIEF'S REPORT

Incident Report: There were 205 calls for service in the month of September. 175 were for EMS.

911 Usage: Usage was 10% for the month of September – a 2% decrease 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: MCF&R Chiefs will be participating in an Active Shooter Table Top Drill October 18 at The Dalles Readiness Center. This is a multi-agency drill to evaluate readiness for such an event.

## 8. CORRESPONDENCE

Thank you letter included regarding Lt. Joel Browns visit to Spring Lake Park-Blaine-Mounds View Fire Department.

Chief Palmer also received a letter from Gavin McIlvena requesting that MCF&R participate in a Bell Ringing Ceremony on Veterans Day, November 11, 2016.

9. **OLD BUSINESS**

- a. Training Tower Update: Chief Palmer received financing quote from David Ulbricht of SDAO just a few minutes prior to the meeting so he did not have time to review. Once he gets all of the information reviewed, he noted the possibility of holding a Special Board Meeting.
- b. GO Bond Update: Staff has met with several different Community Organizations including the Lions Club, the Government Affairs Group and the Kiwanis to pass on information and educate the public on the facts regarding the Bond. Staff has also discussed with the Chronicle, Bicoastal Media morning shows, KODL Coffee Break and will be visiting the Dalles Senior Center on October 4<sup>th</sup>.

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 6:04 p.m.

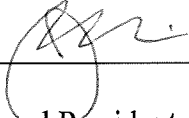
The executive session ended and the regular board meeting reconvened at 6:48 p.m.

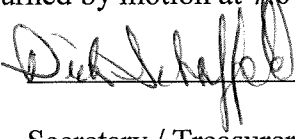
The regular board meeting adjourned back into executive session at 7:00 p.m.

The executive session ended and the regular board meeting reconvened at 7:07 p.m.

13. **ADJOURNMENT**

There being no further business, the meeting was adjourned by motion at 7:07 p.m.

  
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Board President

  
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Secretary / Treasurer