

Board Meeting Agenda

September 21, 2015

5:30 p.m.

Mid-Columbia Fire and Rescue Station
1400 West 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 August 17, 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 – The Dalles Public Library
 - b. Letter from the Port Authority of NY & NJ re: September 11, 2001
9. Old Business
 - a. Information Sheet – “Station 2 Update”.
10. New Business
 - a. Resolution No. 2015-14 – “Adopting Revisions and Renewal of the Cooperative Fire Protection Agreement and Annual Operating Plan between Mid-Columbia Fire and Rescue and the United States Forest Service, National Scenic Area”.
 - b. Resolution No. 2015-15 - “Authorizing the Fire Chief to enter into an agreement with Life Flight Network (LFN) for leasing Ground Ambulances from MCFR”.
 - c. Information Sheet - Surplus Equipment
 - d. Information Sheet – Equipment/Facility GO Bond Discussion



11. Executive Session
 - a. ORS 192.660 Section 2, Subsection (h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
12. Good of the Order
13. Adjournment

