

Board Meeting Agenda

September 18, 2017

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. Minutes
 - a. Correction of Minutes if any – Monday, August 14, 2017 – Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee
6. Fire Chief's Report
 - a. Incident Reports/911 Statistics
 - b. Fire Chiefs Update
 - c. Monthly Report – DC Wood
 - d. Monthly Report – DC Hammel
 - e. Other items as needed
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2017-15 "Procurement of Emergency Response Apparatus from the National Joint Purchasing Alliance (NJPA)".
 - b. Information Sheet – Northwest Retirement Plan Status
10. Good of the Order
11. 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.