

# MINUTES

Mid-Columbia Fire and Rescue  
Special Board of Directors Meeting  
Training Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
March 5, 2015

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

Board President Robin Miles called the March 5, 2015 Special Board meeting to order at 12:04 pm.

Director present: Robin Miles, Tom Ashmore, John Willer and Dick Schaffeld via telephone.

Absent: Bill Wolfe

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

Others: Tom Peachey, legal Counsel

## 2. **PUBLIC COMMENT**

None

## 3. **Consideration of resignation letter from Bill Wolfe as Board of Director with Mid-Columbia Fire and Rescue.**

Board President Miles read aloud the resignation letter from Bill Wolfe. Director Schaffeld asked that it be noted that he is unhappy about the resignation as he felt that Bill Wolfe was a valuable asset.

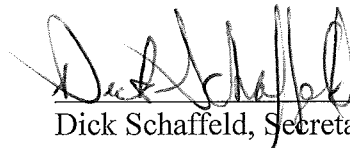
**MOTION: Director Schaffeld made a motion to accept Bill Wolfe's resignation. Director Ashmore seconded. The motion passed with Miles, Ashmore, Willer and Schaffeld voting yes.**

4. **ADJOURNMENT**

There being no further business the meeting was adjourned by motion at 12:26 pm.



Robin Miles, President



Dick Schaffeld, Secretary