

Board Meeting Agenda

July 21, 2014

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. Election of Board Officers
3. Minutes - Friday June 6, 2014 – Special Board Meeting
Minutes – Monday June 16, 2014 – 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
 1. State Homeland Security Grant – Station 2/Backup PSAP project
 2. AFG SCBA grant
 3. KME apparatus delivery
 4. Celilo Village fire protection contract
8. Correspondence
9. Old Business
10. New Business
 - a. Information Sheet - IGA Between Wasco County and MCFR for GIS services
 - b. Resolution No. 2014-08 - Adopting a revised Cooperative Fire Protection Agreement and Annual Operating Plan between Mid-Columbia Fire and Rescue and the Bureau of Land Management Prineville District Rivers Division, Central Oregon Fire Management Service
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. Board of Director Remarks

13. Adjournment