

Board Meeting Agenda

September 15, 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. Minutes – Monday August 18, 2014 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
6. 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
7. Correspondence
8. Old Business
 - a. Station 2 Renovation Update
 - b. 2014 Homeland Security Grant
9. New Business
 - a. Staff Vehicle Replacement
 - b. HMAG Grant
10. 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.
 - b. 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.
11. Board of Director Remarks
12. Adjournment