

Board Meeting Agenda
March 16, 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. Meeting Minutes
 - a. Correction of Minutes if any – Monday, February 23, 2015 – Regular Board Meeting
 - b. Correction of Minutes if any – Thursday, March 5, 2015 – Special 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 – Community Intro. Class at Wahtonka Community School for Station 1 Tour
 - b. Thank you – Mid-Columbia Health Foundation for Tradition of Compassion
9. Old Business
 - a. Staff Update – Station 2
10. Open Public Hearing
 - a. Adjourn to open hearing to receive comments on the District's draft findings supporting the exemption of certain classes of special procurements and public procurement contracts from competitive bidding requirements
 - b. Board of Directors to consider public testimony
 - c. Adjournment to regular Board meeting

11. New Business

- a. Resolution No. 2015-03 – Joint Resolution of the Board of Directors and Local Contract Review Board Opting out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the Mid-Columbia Fire and Rescue.
- b. Discussion Item – Revisions to Board Policy Chapters 1-3, 4-7, 8-11 and Draft Mid-Columbia Fire and Rescue Resolution 2015____, “Amending Board of Directors Policy”
- c. Discussion Item - Appointment of a new board member until July 1, 2015, to fill the vacancy left by Bill Wolfe.

12. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent; and
- b. ORS 292.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

13. Good of the Order

14. Adjournment

MCFR Mission

*Provide professional services and education
that minimizes loss of life and property.*

Provide professional, safe and reliable service to earn the trust and respect of the people we serve through:

- *Community outreach*
- *Financial stability*
- *Community risk reduction education*
- *Labor/management collaboration*