

**Board Meeting Agenda**  
April 20, 2015  
5:30 p.m.  
Mid-Columbia Fire and Rescue Station  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Pledge of Allegiance
3. Swearing-in of new Board member Crystal Dodge.
4. Meeting Minutes
  - a. Correction of Minutes if any – Monday, March 16, 2015 – Regular Board Meeting
5. Public Comment
6. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
7. Committee Reports
8. 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
9. Correspondence
  - a. Latest on Ambulance Bonus Payments
10. Old Business
  - a. Staff Update – Station 2
11. New Business
  - a. Oregon Fire Service Museum Representative - Stan Parker
  - b. Resolution No. 2015-04 "Revision of MCFR Employee Handbook".
  - c. Resolution No. 2015-05 "Authorizing Fire Chief to enter into a contract for ambulance billing, collection, and patient account services with Systems Design, Inc." (Poulsbo, WA)".
  - d. Board Policy Review – Tentatively approve Chapters 6-11 for inclusion into draft resolution for future adoption.

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 192.660(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*