

Board Meeting Agenda
May 18, 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, April 20, 2015 – Regular Board Meeting
4. Public Comment
5. Open Public Hearing
 - a. Open hearing to receive citizen's testimony on proposed supplemental budget and appropriations.
 - b. Board of Directors to consider public testimony - any person may appear for or against any item in the budget document.
 - c. Budget adjustments are considered and implemented as may be necessary.
 - d. Adjournment to regular Board meeting.
6. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
7. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
8. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. DC Wood Monthly Report
 - d. DC Hammel Monthly Report
 - e. DC Lapof Monthly Report
 - f. Other items as needed
9. Correspondence
10. Old Business
 - a. Staff Update – Station 2
 - b. Discussion - Board Policy Manual Revisions
11. New Business
 - a. Resolution No. 2015-06, "Transfer of Funds to the General, Reserve and Special Funds"
 - b. Resolution No. 2015-07, "A Resolution Adopting a Supplemental Budget and Appropriations"

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.
13. Board of Director Remarks
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*



The May 18 eruption of Mt. St. Helens sent volcanic ash, steam, water, and debris to a height of 60,000 feet (18,288 meters), while the mountain lost 1,300 feet (396 meters) of altitude. Fifty-seven people were killed or are still missing. USGS Photograph taken on May 18, 1980, by Robert Krimmel.