

## **Board Meeting Agenda**

July 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. Election of Board Officers
4. Minutes – Correction of Minutes if any - Monday June 15, 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
    1. Policy Review Staff Update
    2. Systems Design Update
    3. Meeting – City Manager re: Training Tower
9. Correspondence
10. Old Business
  - a. Station 2 update
11. New Business
  - a. Information Sheet – “Renewal of IGA between Wasco County and MCFR for GIS” services.
  - b. Resolution No. 2015-11 “Restatement of Mid-Columbia Fire and Rescue Pension Plan”.
  - c. Resolution No. 2015-12 “A Resolution Authorizing Mid-Columbia Fire and Rescue to Enter into an Intergovernmental Agreement with the City of The Dalles for Distribution and Use of the Annual Project Fees Paid Pursuant to the Enterprise Zone Tax Abatement Agreement Executed on 09/24/2013”.
  - d. Resolution No. 2015-13 “A Resolution Establishing Authorized Check Signers for Mid-Columbia Fire and Rescue”.

12. Good of the Order

13. Adjournment