

Board Meeting Agenda
July 18, 2016
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. Election of Board Officers
4. Minutes – Correction of Minutes if any - Monday June 20, 2016 – 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. Friend & Reagan – Audit Process
10. Old Business
 - a. EMS Partnership Research
 - b. Training Tower Update
11. New Business
 - a. Resolution No. 2016-07 - Adoption of Lincoln Financial Group LOSAP
 - b. Resolution No. 2016-08 - A Resolution of Mid-Columbia Fire & Rescue, calling a Measure Election to Submit to the Electors of the District the Question of Contracting General Obligation Bonded Indebtedness in an Aggregate Principal Amount not to Exceed \$3,850,000 to Finance Capital Costs; and Related Matters.
 - c. Consideration and approval of explanatory language to be submitted to Wasco County for incorporation into the November voter's pamphlet.
 - d. Information Sheet – Renewal of IGA Between Wasco County and MCFR for GIS services.
 - e. Information Sheet –Revisions to Mutual Aid Agreement between MCFR and Sherman County Ambulance.

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 541-296-9445 or through Oregon Relay 1-800-735-2900 at least three business days in advance.

12. Good of the Order

13. 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. 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.

14. Adjournment

MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

VISION:

To provide professional, safe, reliable service to earn the trust and respect of the people we serve through: Community Outreach, Financial Stability, Community Risk Reduction Education and Labor/Management Collaboration.

As always, play hard, train safe, and keep an eye on your partner