



Board Meeting Agenda

November 21, 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. Minutes – Correction of Minutes if any – Monday, October 17, 2016 – Regular Board Meeting
3. Public Comment
4. 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.
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
 - 1) GO Bond Update
 - 2) Antelope Regional SAFER Grant
8. Correspondence
 - a. Thank you letter from Northern Wasco County Parks and Recreation District
9. Old Business
 - a. Resolution No. 2016-09 "A Resolution of Mid-Columbia Fire & Rescue, Wasco County, Oregon Authorizing the Execution and Delivery of One or More Lease Purchase, Loan or Similar Financing Agreements".

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.



10. New Business

- a. Resolution No. 2016-10 "A Resolution Adopting a Supplemental Budget and Appropriations" as proposed.

11. 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.

12. Reconvene to Regular Meeting

- a. Consideration of IAFF Local 1308 CBA Ratification

13. Good of the Order

- a. Board member coats
- b. Christmas dinner/Board meeting date

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

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