

Board Meeting Agenda
May 15, 2017
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 – Monday, April 17, 2017 – Regular Board Meeting
3. Public Comment
 - a. CPR Citizen Lifesaving Awards
 - b. Swearing-In – FF Jesse Metheny
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. Monthly Report – DC Wood
 - d. Monthly Report – DC Hammel
 - e. Other items as needed
 1. Staff Update - Hiring Process
 2. Staff Update - Training Tower Project
 3. Reminder - Fire Chief Performance Appraisal Process
 4. Reminder – Budget Committee Meeting
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution No. 2017-06 – “A resolution authorizing the fire district to renew an intergovernmental agreement with Wasco County for use of portions of MCFR Station 2”.
 - b. Resolution No. 2017-07 – “Transfer of funds to the General and Special funds”.
 - c. Information Sheet – Surplus items
10. Good of the Order
11. Adjournment

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.