

Board Meeting Agenda

October 16, 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
 - a. Correction of Minutes if any – Monday, September 18, 2017 – 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
 - a. Urban Renewal Committee
7. Fire Chief's Report
 - a. Incident Reports/911 Statistics
 - b. Fire Chiefs Update
 - c. Monthly Report – DC Wood
 - d. Monthly Report – DC Hammel
 - e. Other items as needed
8. Correspondence
 - a. Thank you note form Chamber of Commerce
9. Old Business
10. New Business
 - a. Resolution No. 2017-16 "A Resolution Adopting a Supplemental Budget and Appropriations".
 - b. Resolution No. 2017-17 "A Resolution Adopting Termination of the Mid-Columbia Fire and Rescue Qualified Retirement Plan".

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.

11. Good of the Order

12. Adjournment

OUR MOTTO:

Educate, Serve & Protect

OUR MISSION:

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

OUR 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.

OUR VALUES:

The members of MCFR consistently demonstrate the following core values:

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| a. <i>Professional – conducting oneself with respect and integrity</i> | h. <i>Motivated</i> |
| b. <i>Good stewards</i> | i. <i>Safety conscious</i> |
| c. <i>Knowledgeable</i> | j. <i>Observant</i> |
| d. <i>Flexible</i> | k. <i>Desire to be here</i> |
| e. <i>Dedicated</i> | l. <i>Family oriented</i> |
| f. <i>Approachable</i> | m. <i>Open minded</i> |
| g. <i>Don't sweat the small stuff</i> | n. <i>Dependable</i> |
| | o. <i>Personable</i> |