

Board Meeting Agenda

November 20, 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, October 16, 2017 – Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee
6. 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
7. Correspondence
 - a. Thank you – NWPRD
 - b. Thank you – Wasco County
8. Old Business
9. New Business
 - a. Action Item - Resolution No. 2017-18 "Procurement of Emergency Response Apparatus".
 - b. Discussion Item - Organizational Audit & Priority Plan
 - c. Discussion Item - Re-designation of The Dalles/Wasco County Enterprise Zone
10. Good of the Order
 - a. SDAO Conference – February 9 thru 11, 2018
 - b. Board Christmas Dinner
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.