



MINUTES
Mid- Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
April 15, 2024

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire & Rescue meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance

3. ROLL CALL

Directors Present: David Jacobs, Corey Case, Walter Denstedt, Dick Schaffeld. Diana Bailey was excused.

Staff Present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Jay Wood, Division Chief Adam Cole, and Office Manager Stephanie Ziegler.

Others Present: Legal Counsel Andrew Meyers.

4. AGENDA CHANGES

None.

5. MINUTES

The minutes of the March 18, 2024, meeting stand approved as written.

6. PUBLIC COMMENT

None.

7. FINANCIAL REPORTS

- a. Balance Sheets/Combined Cash Accounts – No comments.
- b. Ambulance Service Financial Report – No comments.

8. COMMITTEE REPORTS

- a. Urban Renewal Report – Director Denstedt stated that there was no meeting to report on.



9. FIRE CHIEF’S REPORT

- a. Fire Chief’s Report – Included in board packet. Chief Palmer asked if anyone had any questions on his report. He did give a more detailed explanation on the GEMT FFS program. He stated that there was no timeline right now as to when the district will receive any payments.
- b. Monthly Report – Assistant Chief Jensen – Included in board packet.
- c. Monthly Report – Division Chief Beckner – Included in board packet.
- d. Monthly Report – Division Chief Wood – Included in board packet.
- e. Monthly Report – Division Chief Coleman - Included in board packet. Chief Palmer stated that this was the last report that Chief Coleman would be providing that new Division Chief Cole will have a report in the next packet.
- f. Strategic Plan Status Report –A portion of the report was inadvertently missing from the board packet. Chief Palmer stated that he would forward the whole report to the board.
- g. Other items – Chief Palmer informed the board that Director Bailey’s mother had passed away recently, and her Celebration of Life would be April 20, 2024, at the Bargeway Pub.

10. CORRESPONDENCE

None.

11. OLD BUSINESS

None.

12. NEW BUSINESS

- a. Information Sheet – Surplus Equipment. President Jacobs stated he would entertain a motion on the surplus equipment. Director Schaffeld made a motion to declare items on Exhibit “A” as surplus. Director Case seconded. All in favor: 4 Ayes, 0 Nays. Motion carried.


13. GOOD OF THE ORDER

None.


14. ADJOURNMENT

President Jacobs adjourned the meeting at 17:47 p.m.





Board President



Secretary/Treasurer