

Board Meeting Agenda

October 21, 2024

5:30 p.m.

Mid-Columbia Fire and Rescue Station
1400 West 8th Street, The Dalles, Oregon

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Agenda Changes**
- 5. Minutes**
 - a. Correction of Minutes of Regular Board Meeting, if any – Monday, September 16, 2024
 - b. Correction of Minutes of Special Board Meeting, if any – Monday, September 23, 2024
- 6. Public Comment**
 - a. During this portion of the meeting, a citizen may speak on any subject upon being recognized by the Board President. The citizen must state their name, address, and their discussion topic for the meeting minutes. Five minutes per person will be allowed. If a response by the District is requested, the speaker will be referred to the Fire Chief for further action. At the discretion of the Board President, the issue may appear on a future meeting agenda for Fire District consideration.
 - b. The public may observe and/or listen to the meeting virtually by using either the link or the telephone number and access code provided below:

TELEPHONE NO. +1 (562) 247-8422

AUDIO ACCESS CODE: 634-696-982

COMPUTER LINK: <https://attendee.gotowebinar.com/register/9017850666418333018>

WEBINAR ID: 206-916-939
- 7. Financial Reports**
 - a. Balance Sheets/Combined Cash Accounts as of 09/31/24
 - b. Ambulance Service Financial Report 10/01/23 to 09/31/24
- 8. Committee Reports**
 - a. Urban Renewal Report – Director Denstedt
 - b. EZ Report – President Jacobs

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.

9. Fire Chief's Report

- a. Fire Chiefs Update
- b. Monthly Report – AC Jensen
- c. Monthly Report – DC Cole
- d. Monthly Report - DC Wood
- e. Monthly Report – DC Beckner
- f. Other items as needed

10. Correspondence

11. Old Business

12. New Business

- a. Resolution 2024-05 – “A Resolution Authorizing the Fire Chief to Execute an Intergovernmental Agreement between Mid-Columbia Fire and Rescue and Wasco County Concerning Distribution and Use of Grant Funds Awarded to Wasco County for a Community Wildfire Defense Grant Project”.
- b. Information Sheet – Surplus Items

13. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) “To consider the employment of a public officer, employee, staff member or individual agent”.

14. Good of the Order

15. Adjournment



OUR MOTTO:

Educate, Serve & Protect

OUR SHARED VISION:

“To provide for the optimal safety and welfare of the community and our members.”

OUR MISSION:

“We are committed to providing professional emergency and non-emergency services to minimize suffering, protect life, environment and property.”

OUR VALUES:

P-rofessionalism
R-espect
I-ntegrity
D-uty
E-ngaged

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.



MINUTES

Mid- Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
September 16, 2024

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue 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, and Dick Schaffeld. Director Bailey attended via phone.

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

Others Present: Legal Counsel Andrew Myers and Gordon Sletmoe with SDAO.

4. AGENDA CHANGES

Director Denstedt is requesting to revisit the Board policy amendment he proposed, which was postponed during the August 19 Board meeting, under old business.

5. MINUTES

President Jacobs inquired if there were any revisions needed for the August 19, 2024, Board minutes. Director Denstedt noted that the minutes should indicate the policy change was tabled to allow Director Case more time for a detailed review of the policy. The minutes are approved as amended.

6. PUBLIC COMMENT

- a. President Jacobs asked the audience attending the Life-Saving Awards ceremony if there were any public comments. There were none.
- b. Chief Palmer spoke to honor those who saved Colton Jennings after a traumatic experience. He shared details of the event, then awarded certificates and a Challenge coin to the rescuers. Colton later gave Chief Palmer thank-you letters from his family.



7. FINANCIAL REPORTS

- a. Balance Sheet/Combined Cash Account – No questions asked.
- b. Ambulance Service Financial Report - No questions asked.

8. COMMITTEE REPORT

- a. Urban Renewal Report – Director Denstedt announced the next meeting is scheduled for August 20, 2024. He anticipates a vote to request additional funding from all members. Discussion ensued.
- b. EZ Report – Nothing to report.

9. FIRE CHIEF’S REPORT

- a. Fire Chief’s Report – Included in board packet. Chief Palmer read through his report and gave a more detailed report.
- b. Monthly Report – AC Jensen – Included in board packet.
- c. Monthly Report – DC Beckner - Included in board packet.
- d. Monthly Report – DC Wood - Included in board packet.
- e. Monthly Report – DC Cole - Included in board packet.

10. CORRESPONDENCE

None.

11. OLD BUSINESS

- a. Agenda item change per Director Denstedt tabled from August 19, 2024 Board meeting. President Jacobs stated under Policy 4.1 Preparation for Board Meeting Director Denstedt is proposing that the board amend item 3 language to read “any board member may have matters placed on the meeting agenda for consideration at the next regular meeting. Requests shall be submitted in writing to the board president or the Fire Chief at least 10 business days prior to the next regular meeting”.

The proposal had been put forth; President Jacobs indicated that he was open to further suggestions. After additional discussions, Director Denstedt moved to amend Policy 4.1 under A. Distribution of materials to board members, particularly item 3 and the language just read by the Chairman.

Director Bailey requested Director Denstedt to read the entire proposed change. Director Denstedt complied. President Jacobs acknowledged a motion and asked for a second. Hearing none, the motion failed due to lack of a second.



12. NEW BUSINESS

- a. Information Sheet – Revisions to Policy 4 of the MCFR Board policy manual reflecting updates to the Oregon Public Meeting Law. President Jacobs mentioned that SDAO had proposed some changes, which were adopted verbatim to align with new laws on public meetings. He inquired if the board had any concerns. Director Bailey clarified that the revisions were made for compliance and also included basic edits. With no further discussion, President Jacobs called for a motion. Director Case moved to adopt the revisions, seconded by Director Bailey. The motion passed unanimously with 5 Ayes, 0 Nays.

13. EXECUTIVE SESSION

- a. Adjourned to Executive Session in accordance with ORS 192.660(2)(a) “To consider the employment of a public officer, employee, staff member or individual agent”. Adjourned to Executive Session at 6:18 p.m. Adjourned from Executive Session at 7:12 p.m.

14. GOOD OF THE ORDER

Director Denstedt mentioned the Oregon Fire Directors Association conference in Sunriver and said he would be attending. He asked if anyone else was interested, noting that the conference runs from November 7 to 9. He also mentioned that a house was rented and there is accommodation available for those who wish to join.

15. ADJOURNMENT

President Jacobs adjourned the meeting at 7:19 p.m.

Boad President

Secretary/Treasurer



MINUTES
Mid- Columbia Fire and Rescue
Special Board Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
September 23, 2024

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue Special Board meeting to order at 10:51 a.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance.

3. ROLL CALL

Directors present: David Jacobs, Corey Case, Diana Bailey, Dick Schaffeld, and Walter Denstedt.

Staff present: Chief Bob Palmer, Division Chief Adam Cole, Division Chief Josh Beckner, and Office Manager Stephanie Ziegler.

Others present: Gordan Sletmoe from SDOA.

4. AGENDA CHANGES

None.

5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

None.

7. COMMITTEE REPORTS

None.

8. MINUTES

None.



9. UNFINISHED BUSINESS

- a. Discussion – Fire Chief Hiring Process which will take place in Executive Session.

10. EXECUTIVE SESSION

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) “To consider the employment of a public officer, employee, staff member or individual agent”. Adjourned to Executive session at 10:52 a.m.
- b. Re-adjourned to special board meeting at 14:33 p.m.

11. NEW BUSINESS

- a. The board convened to deliberate on the Fire Chief hiring decisions. President Jacobs mentioned that the executive session was held in accordance with ORS 192.660(2)(a) to consider the employment of a public official, employee, staff member, or individual agent. He noted that they had extensive deliberations, discussions, and interviews. He inquired if additional discussion was necessary. Hearing none, he invited a motion. Director Bailey moved to extend a conditional job offer to David Jensen for the position of Fire Chief of Mid-Columbia Fire and Rescue. The motion was seconded by Director Schaffeld. President Jacobs confirmed that it had been moved and seconded to offer the position to Chief Jensen, contingent upon the acceptance of the conditional offer. All members voted in favor, resulting in 5 Ayes and 0 Nays. The motion was approved. President Jacobs stated that he congratulated Chief Jensen on the position through a letter and follow-up communication.

12. GOOD OF THE ORDER

Nothing.

13. ADJOURNMENT

President Jacobs adjourned the meeting at 14:35 p.m.

Board President

Secretary/Treasurer

MID-COLUMBIA FIRE & RESCUE
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
10-0-4300-00 BEGINNING FUND BALANCE	.00	.00	4,179,801.00	4,179,801.00	.0
10-0-4990-00 TAXES - PRIOR YEAR	4,832.26	17,860.04	130,000.00	112,139.96	13.7
10-0-4991-00 GF-INTEREST EARNED	14,158.91	47,720.78	120,000.00	72,279.22	39.8
10-0-4997-00 TAXES - CURRENT YEAR	5,278.15	42,520.28	4,486,000.00	4,443,479.72	1.0
10-0-4998-00 AMBULANCE REVENUE	123,985.93	416,236.20	1,490,000.00	1,073,763.80	27.9
10-0-4998-01 FIRE PROTECTION AGREEMENTS	.00	.00	10,000.00	10,000.00	.0
10-0-4998-04 GEMT AMBULANCE REVENUE	83,974.14	83,974.14	500,200.00	416,225.86	16.8
10-0-4998-07 TRANSFER FROM FIREMED	.00	.00	5,000.00	5,000.00	.0
10-0-4998-08 TRANSFER FROM RET LIAB. FUND	.00	.00	110,000.00	110,000.00	.0
10-0-4999-00 GF-MISC REVENUE	47.07	5,389.18	84,000.00	78,610.82	6.4
10-0-4999-02 GRANT PROCEEDS	.00	.00	35,000.00	35,000.00	.0
TOTAL REVENUE	232,276.46	613,700.62	11,150,001.00	10,536,300.38	5.5

MID-COLUMBIA FIRE & RESCUE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMIN - PERSONAL SERVICES</u>					
10-1-6401-00 FIRE CHIEF	14,451.70	43,355.10	173,421.00	130,065.90	25.0
10-1-6402-00 ASSISTANT CHIEF	13,362.65	40,087.95	160,352.00	120,264.05	25.0
10-1-6402-03 DIVISION CHIEF - OPERATIONS	36,771.61	110,314.83	446,281.00	335,966.17	24.7
10-1-6403-07 OFFICE MANAGER / ADMIN. CLERK	5,864.37	17,034.61	69,814.00	52,779.39	24.4
10-1-6407-01 UNIFORMS - ADMINISTRATION	.00	558.18	5,000.00	4,441.82	11.2
10-1-6414-01 VACATION ADMIN	.00	.00	81,320.00	81,320.00	.0
10-1-6415-01 SICK LEAVE REDEMPTION ADMIN	.00	.00	31,815.00	31,815.00	.0
10-1-6421-02 RETIREMENT - ADMINISTRATION	15,679.20	46,361.51	189,819.00	143,457.49	24.4
10-1-6421-03 PEHP - ADMINISTRATION	1,392.96	4,167.70	16,998.00	12,830.30	24.5
10-1-6422-01 WORKERS COMP - ADMINISTRATION	33.95	1,314.68	4,000.00	2,685.32	32.9
10-1-6423-01 LIFE INSURANCE - ADMIN	622.96	1,245.92	2,000.00	754.08	62.3
10-1-6424-01 HEALTH INS - ADMINISTRATION	9,617.73	31,538.19	146,350.00	114,811.81	21.6
10-1-6424-04 OCC. HEALTH - ADMINISTRATION	.00	.00	6,750.00	6,750.00	.0
10-1-6426-01 LONG TERM DISABILITY - ADMIN	347.35	1,037.29	6,294.00	5,256.71	16.5
10-1-6430-01 OREGON PAID LEAVE ADMIN	219.52	656.32	3,853.00	3,196.68	17.0
10-1-6430-02 MEDICARE - ADMINISTRATION	832.94	2,490.72	12,749.00	10,258.28	19.5
10-1-6430-03 DEFINED CONT. - ADMIN	4,043.62	12,102.94	49,431.00	37,328.06	24.5
TOTAL ADMIN - PERSONAL SERVICES	103,240.56	312,265.94	1,406,247.00	1,093,981.06	22.2

MID-COLUMBIA FIRE & RESCUE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY - PERSONAL SRVCS</u>					
10-2-6403-02 CAPTAIN	25,942.33	79,193.08	361,600.00	282,406.92	21.9
10-2-6404-00 LIEUTENANT	21,237.10	62,170.63	312,500.00	250,329.37	19.9
10-2-6405-01 FIREFIGHTER	119,201.50	349,496.95	2,114,100.00	1,764,603.05	16.5
10-2-6405-02 SINGLE ROLE - EMS	10,681.15	33,058.14	135,000.00	101,941.86	24.5
10-2-6406-00 EMPLOYEE EVENTS	22.78	48.76	21,250.00	21,201.24	.2
10-2-6407-00 UNIFORMS - PUBLIC SAFETY	206.10	3,509.02	42,195.00	38,685.98	8.3
10-2-6414-00 HOLIDAY	1,702.31	9,391.51	89,039.00	79,647.49	10.6
10-2-6414-01 VACATION	.00	.00	79,181.00	79,181.00	.0
10-2-6414-02 FUNERAL LEAVE	666.36	666.36	.00	(666.36)	.0
10-2-6415-00 SICK OT	18,666.23	74,248.54	96,075.00	21,826.46	77.3
10-2-6415-01 SICK LEAVE REDEMPTION	.00	.00	12,500.00	12,500.00	.0
10-2-6416-01 FIRE	9,594.98	31,319.35	71,538.00	40,218.65	43.8
10-2-6416-02 AMBULANCE	8,561.01	26,714.59	53,500.00	26,785.41	49.9
10-2-6416-04 TECH RESCUE	.00	141.09	32,025.00	31,883.91	.4
10-2-6416-05 TRAINING	220.28	8,491.11	64,284.00	55,792.89	13.2
10-2-6416-06 OTHER	7,877.89	16,609.30	80,200.00	63,590.70	20.7
10-2-6416-07 AMBULANCE STAND-BY	630.88	3,066.89	9,500.00	6,433.11	32.3
10-2-6417-00 FLSA	6,020.57	17,640.07	73,306.00	55,665.93	24.1
10-2-6421-00 RETIREMENT - PUBLIC SAFETY	48,392.87	136,608.29	720,156.00	583,547.71	19.0
10-2-6421-01 PEHP PLAN - PUBLIC SAFETY	3,298.85	9,683.56	55,394.00	45,710.44	17.5
10-2-6422-00 WORKERS' COMPENSATION	177.33	123,894.00	121,000.00	(2,894.00)	102.4
10-2-6423-00 LIFE INSURANCE	3,530.09	7,060.18	19,520.00	12,459.82	36.2
10-2-6424-00 HEALTH INSURANCE	31,169.70	104,440.03	619,712.00	515,271.97	16.9
10-2-6424-03 OCCUPATIONAL HEALTHCARE	667.00	6,782.00	54,350.00	47,568.00	12.5
10-2-6426-00 LONG TERM DISABILITY	1,352.64	3,981.71	25,700.00	21,718.29	15.5
10-2-6430-00 MEDICARE	3,454.70	10,626.63	54,525.00	43,898.37	19.5
10-2-6430-01 DEFINED CONTRIBUTION	8,553.15	25,105.27	129,700.00	104,594.73	19.4
10-2-6430-02 OREGON PAID LEAVE	926.80	2,852.67	14,230.00	11,377.33	20.1
10-2-6531-00 PAYROLL EXPENSES / SS	1,537.86	4,401.98	11,300.00	6,898.02	39.0
TOTAL PUBLIC SAFETY - PERSONAL SRVCS	334,292.46	1,151,201.71	5,473,380.00	4,322,178.29	21.0

MID-COLUMBIA FIRE & RESCUE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY - MATERIALS</u>					
10-3-6434-00	34.00	389.00	106,466.00	106,077.00	.4
10-3-6435-00	.00	.00	7,000.00	7,000.00	.0
10-3-6436-00	3,884.89	16,374.47	45,290.00	28,915.53	36.2
10-3-6437-00	.00	.00	4,850.00	4,850.00	.0
10-3-6441-00	2,270.54	8,523.41	36,778.00	28,254.59	23.2
10-3-6441-01	.00	.00	1,600.00	1,600.00	.0
10-3-6441-02	.00	134.25	600.00	465.75	22.4
10-3-6442-00	96.67	305.68	3,500.00	3,194.32	8.7
10-3-6443-00	168.21	591.35	4,000.00	3,408.65	14.8
10-3-6445-01	148.93	250.49	2,500.00	2,249.51	10.0
10-3-6446-00	4,844.82	15,308.72	70,500.00	55,191.28	21.7
10-3-6451-00	.00	5,576.81	18,850.00	13,273.19	29.6
10-3-6453-00	14,052.93	18,738.99	40,000.00	21,261.01	46.9
10-3-6453-01	.00	.00	3,000.00	3,000.00	.0
10-3-6454-00	.00	764.18	4,450.00	3,685.82	17.2
10-3-6457-02	160.88	771.84	2,300.00	1,528.16	33.6
10-3-6457-03	.00	.00	9,250.00	9,250.00	.0
10-3-6457-04	.00	1,156.44	12,080.00	10,923.56	9.6
10-3-6457-05	.00	.00	15,975.00	15,975.00	.0
10-3-6459-00	11,522.21	63,938.19	191,218.00	127,279.81	33.4
10-3-6461-00	9,000.00	9,000.00	29,740.00	20,740.00	30.3
10-3-6462-00	1,554.00	8,292.50	72,800.00	64,507.50	11.4
10-3-6462-01	13,309.54	39,614.35	140,297.00	100,682.65	28.2
10-3-6464-00	291.70	792.07	4,000.00	3,207.93	19.8
10-3-6465-00	109.48	617.53	15,000.00	14,382.47	4.1
10-3-6466-00	2,388.13	5,015.33	14,500.00	9,484.67	34.6
10-3-6467-00	1,805.79	4,994.24	23,112.00	18,117.76	21.6
10-3-6468-00	283.28	849.84	4,000.00	3,150.16	21.3
10-3-6469-00	923.28	3,255.91	6,780.00	3,524.09	48.0
10-3-6477-00	.00	.00	5,380.00	5,380.00	.0
10-3-6479-00	.00	272.75	6,050.00	5,777.25	4.5
10-3-6480-00	.00	5,000.00	24,500.00	19,500.00	20.4
10-3-6481-00	966.00	1,806.00	3,300.00	1,494.00	54.7
10-3-6482-00	3,222.58	17,156.62	95,000.00	77,843.38	18.1
10-3-6482-01	140.00	512.83	4,015.00	3,502.17	12.8
10-3-6483-00	.00	.00	1,500.00	1,500.00	.0
10-3-6485-00	.00	2,983.11	11,950.00	8,966.89	25.0
10-3-6485-01	472.05	1,474.40	28,618.00	27,143.60	5.2
10-3-6486-00	.00	.00	14,600.00	14,600.00	.0
10-3-6486-01	.00	117.00	23,850.00	23,733.00	.5
10-3-6487-00	.00	.00	12,275.00	12,275.00	.0
10-3-6491-00	3,403.07	16,861.70	277,357.00	260,495.30	6.1
10-3-6495-00	.00	355.25	6,900.00	6,544.75	5.2
10-3-6497-00	.00	.00	2,800.00	2,800.00	.0
10-3-6502-00	486.00	3,476.67	87,000.00	83,523.33	4.0
10-3-6503-00	.00	.00	9,000.00	9,000.00	.0
10-3-6507-00	350.00	5,523.70	49,700.00	44,176.30	11.1
10-3-6508-00	.00	.00	6,000.00	6,000.00	.0
10-3-6510-00	1,415.29	4,812.09	21,946.00	17,133.91	21.9
10-3-6510-01	466.62	1,851.96	7,000.00	5,148.04	26.5
10-3-6511-00	.00	580.00	3,500.00	2,920.00	16.6
10-3-6512-00	226.92	274.02	2,008.00	1,733.98	13.7

MID-COLUMBIA FIRE & RESCUE
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
10-3-6513-00 MISCELLANEOUS EXPENSE	522.93	940.92	5,300.00	4,359.08	17.8
10-3-6520-00 911 SERVICES	.00	10,469.16	62,815.00	52,345.84	16.7
TOTAL PUBLIC SAFETY - MATERIALS	78,520.74	279,723.77	1,662,800.00	1,383,076.23	16.8
CAPITAL OUTLAY					
10-4-6533-00 FIREFIGHTING EQUIPMENT	.00	2,155.13	8,050.00	5,894.87	26.8
10-4-6533-01 OFFICE EQUIPMENT	424.99	424.99	18,025.00	17,600.01	2.4
10-4-6533-05 RADIO EQUIPMENT	.00	.00	5,525.00	5,525.00	.0
10-4-6533-07 FIRE HYDRANT / PREVENTION	.00	.00	6,300.00	6,300.00	.0
TOTAL CAPITAL OUTLAY	424.99	2,580.12	37,900.00	35,319.88	6.8
OTHER & TRANSFERS					
10-6-7002-00 DUE TO FF EQUIP & SUPP	.00	.00	61,000.00	61,000.00	.0
10-6-7003-00 DUE TO BLDG RESERVE FUND	.00	.00	40,000.00	40,000.00	.0
10-6-7004-00 DUE TO EQUIPMENT RESERVE	.00	.00	446,000.00	446,000.00	.0
10-6-7007-00 DUE TO STACKER BUTTE	.00	.00	2,350.00	2,350.00	.0
10-6-7008-00 DUE TO TECHNICAL RESCUE	.00	.00	4,000.00	4,000.00	.0
10-6-7009-00 DUE TO RETIREMENT LIABILITY	.00	.00	70,000.00	70,000.00	.0
10-6-7010-00 DUE TO TRAINING FUND	.00	.00	5,000.00	5,000.00	.0
TOTAL OTHER & TRANSFERS	.00	.00	628,350.00	628,350.00	.0
CONTINGENCY					
10-7-8000-00 CONTINGENCY	.00	.00	100,000.00	100,000.00	.0
TOTAL CONTINGENCY	.00	.00	100,000.00	100,000.00	.0
UNAPPROPRIATED FUND BALANCE					
10-8-8600-00 UNAPPROPRIATED ENDING FUND BAL	.00	.00	1,841,324.00	1,841,324.00	.0
TOTAL UNAPPROPRIATED FUND BALANCE	.00	.00	1,841,324.00	1,841,324.00	.0
TOTAL FUND EXPENDITURES	516,478.75	1,745,771.54	11,150,001.00	9,404,229.46	15.7
NET REVENUE OVER EXPENDITURES	(284,202.29)	(1,132,070.92)	.00	1,132,070.92	.0

MID-COLUMBIA FIRE & RESCUE
 COMBINED CASH INVESTMENT
 SEPTEMBER 30, 2024

GENERAL FUND

COMBINED CASH ACCOUNTS

01-0-1009-00	LGIP	5,013,051.29
01-0-1020-00	PAYPAL BURN PERMIT ACCOUNT	25.23
01-0-1025-00	COLUMBIA BANK PAYPAL ACCOUNT	.00
01-0-1030-00	CHECKING ACCOUNT	.00
01-0-1031-00	CHECKING ACCOUNT	315,549.52
01-0-1040-00	PETTY CASH	125.00
01-0-1075-00	AR CASH CLEARING	.00
	TOTAL COMBINED CASH	<u>5,328,751.04</u>
	 TOTAL UNALLOCATED CASH	 <u>5,328,751.04</u>

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	3,335,317.30
20	ALLOCATION TO FF EQUIPMENT & SU	348,968.24
25	ALLOCATION TO FIREMED	66,698.31
30	ALLOCATION TO STACKER BUTTE	56,295.23
35	ALLOCATION TO DEBT SERVICE	124,708.97
40	ALLOCATION TO TECHNICAL RESCUE	55,539.48
45	ALLOCATION TO CAPITAL PROJECT	.00
50	ALLOCATION TO EQUIPMENT RESER	764,792.58
51	ALLOCATION TO BUILDING RESERVE	295,122.63
52	ALLOCATION TO TRAINING RESERVE	146,088.71
53	ALLOCATION TO RETIREMENT LIABILI	135,219.59
55	ALLOCATION TO BOND PRINCIPAL RE	.00
	TOTAL ALLOCATIONS TO OTHER FUN	<u>5,328,751.04</u>
	ALLOCATION FROM COMBINED CASH	<u>(5,328,751.04)</u>
	 ZERO PROOF IF ALLOCATIONS BALA	 <u>.00</u>

MID-COLUMBIA FIRE & RESCUE
BALANCE SHEET
SEPTEMBER 30, 2024

GENERAL FUND

ASSETS

10-0-1000-00	CASH ALLOCATION	3,335,317.30
10-0-1015-00	PETTY CASH	.00
10-0-1049-00	AMBULANCE	.00
10-0-1050-00	AMBULANCE A/R	.00
10-0-1055-00	AMB BILLING SERVICE A/ R	.00
10-0-1065-00	A/R AMBULANCE HOLDING	.00
10-0-1069-00	BAD DEBT ALLOWANCE	.00
10-0-1080-00	A/R TAXES - GENERAL FUND	.00
10-0-1085-00	OTHER RECEIVABLES - GF	.00
10-0-1090-00	GRANT RECEIVABLE	.00
10-0-1200-00	MISCELLANEOUS A/R	.00
10-0-1250-00	AR BILLINGS	.00
10-0-1499-00	UNDEPOSITED FUNDS	.00
10-0-1510-00	MACHINERY AND EQUIPMENT	4,163,122.84
10-0-1520-00	BUILDINGS AND STRUCTURES	3,514,225.18
10-0-1530-00	LAND AND IMPROVEMENTS	71,508.00
10-0-1600-00	AMOUNT PROV - LTD AERIAL	.00
10-0-1601-00	AMOUNT PROV - LTD BONDS	.00
10-0-1602-00	AMOUNT PROV LTD - COPIER	.00
10-0-1603-00	AMOUNT PROV - LTD LAPTOPS	.00
10-0-1605-00	AMOUNT PROV - 2005 BONDS	.00
10-0-1700-00	PREPAID EXPENSES	.00
		11,084,173.32
	TOTAL ASSETS	11,084,173.32

LIABILITIES AND EQUITY

MID-COLUMBIA FIRE & RESCUE
BALANCE SHEET
SEPTEMBER 30, 2024

GENERAL FUND

LIABILITIES

10-0-2010-00	GENERAL FUND A/P	47.98
10-0-2010-02	AMBULANCE BILLING PAYABLE	.00
10-0-2011-00	LIFE FLIGHT A/P	.00
10-0-2012-00	RETAINAGE PAYABLE	.00
10-0-2015-00	ACCRUED COMP ABSENCE	.00
10-0-2015-01	ACCRUED WAGES	.00
10-0-2023-00	SHORT TERM HOLDING ACCOUNT	.00
10-0-2060-00	DEF REVENUE	.00
10-0-2065-00	OFFSET BEGINNING BALANCE	(7,176,153.74)
10-0-2100-00	BONDS PAYABLE LT	.00
10-0-2105-00	PAYROLL LIABILITIES	.00
10-0-2106-00	CHILD SUPPORT PAYABLE	.00
10-0-2107-00	GARNISHMENTS PAYABLE	.00
10-0-2110-00	UNION HOUSE FUND	.00
10-0-2111-00	ADMINISTRATION HOUSE FUND	.00
10-0-2115-00	HOLIDAY BANK	.00
10-0-2120-00	SHORT TERM DISABILITY	.00
10-0-2121-00	CANCER FUND	.00
10-0-2121-01	AFLAC ACCIDENT INSURANCE	.00
10-0-2121-02	AFLAC SHORT TERM DISABILITY	.00
10-0-2122-00	ADULT/FAMILY SERVICES	.00
10-0-2123-00	CELL PHONE	.00
10-0-2124-00	MEDICAL INSURANCE	1,530.03
10-0-2124-01	DEPENDENT CARE	.00
10-0-2124-02	UNREIMBURSED MED EXPENSES	.00
10-0-2124-03	PEHP PAYABLE	.00
10-0-2125-00	PAYROLL ASSET	.00
10-0-2125-01	THE DALLES COUNTRY CLUB	.00
10-0-2126-00	OTFCU	.00
10-0-2126-01	CRBC	.00
10-0-2127-00	STANDARD RETIREMENT	.00
10-0-2127-01	TRANSAMERICA	.00
10-0-2127-02	EMPLOYEE RETIREMENT	.00
10-0-2127-03	NATIONWIDE RETIREMENT	.00
10-0-2127-04	UNITED MISSOURI BANK	.00
10-0-2127-05	FIDELITY	.00
10-0-2128-00	AMERICAN FUNDS	.00
10-0-2128-01	SAFECO/SYMETRA	.00
10-0-2128-04	NW MUTUAL DEFERRED COMP	.00
10-0-2128-05	OLIVER CAPITAL DEFERRED COMP	.00
10-0-2129-00	LIFE INSURANCE	.00
10-0-2130-00	UNION DUES	.00
10-0-2130-01	ADDITIONAL UNION DUES	.00
10-0-2131-00	FLEX-TRAN LOAN	.00
10-0-2140-00	PERS POLICE/FIRE UNITS	1,056.32
10-0-2160-00	WORKERS' COMP	448.28
10-0-2200-00	FEDERAL W/H TAXES PAYABLE	.00
10-0-2210-00	MEDICARE TAXES PAYABLE	.00
10-0-2220-00	STATE W/H TAXES PAYABLE	.00
10-0-2221-00	HOLIDAY ACCRUALS	.00
10-0-2222-00	EMPLOYEE DRAWS	.00
10-0-2223-00	STATE OTT TAXES PAYABLE	877.22
10-0-2224-00	OREGON PAID LEAVE PAYABLE	8,772.45
10-0-2249-00	CAPITAL LEASES A/P	.00
10-0-2250-00	CAPITAL LEASES PAYABLE LT	.00

MID-COLUMBIA FIRE & RESCUE
BALANCE SHEET
SEPTEMBER 30, 2024

GENERAL FUND

10-0-2251-00	AERIAL LEASE LT DEBT	.00	
10-0-2252-00	AERIAL LEASE LT	.00	
10-0-2253-00	COPIER LEASE LT	.00	
10-0-2254-00	LAPTOP LEASE LT	.00	
10-0-2255-00	BLUMENTHAL REPAYMENT LOAN	.00	
10-0-2256-00	2005 BONDS PAYABLE LT	.00	
10-0-2300-00	457 CLEARING	.00	
		.00	
	TOTAL LIABILITIES		(7,163,421.46)
	<u>FUND EQUITY</u>		
10-0-3300-00	FIXED ASSETS	.00	
10-0-3381-00	INVESTMENT IN FIXED ASSETS	.00	
10-0-3500-00	FUND BALANCES	.00	
10-0-3551-00	PPA	.00	
10-0-3552-00	GENERAL FUND	11,630,809.68	
10-0-3570-00	CAPITAL ASSETS	7,748,856.02	
10-0-3570-01	RESTATED MODIFIED CASH	.00	
10-0-3900-00	RETAINED EARNINGS	.00	
10-0-3999-99	UNAPPROPRIATED FUND BALANCE	.00	
	REVENUE OVER EXPENDITURES - YTD	(1,132,070.92)	
		18,247,594.78	
	BALANCE - CURRENT DATE		18,247,594.78
	TOTAL FUND EQUITY		18,247,594.78
	TOTAL LIABILITIES AND EQUITY		11,084,173.32

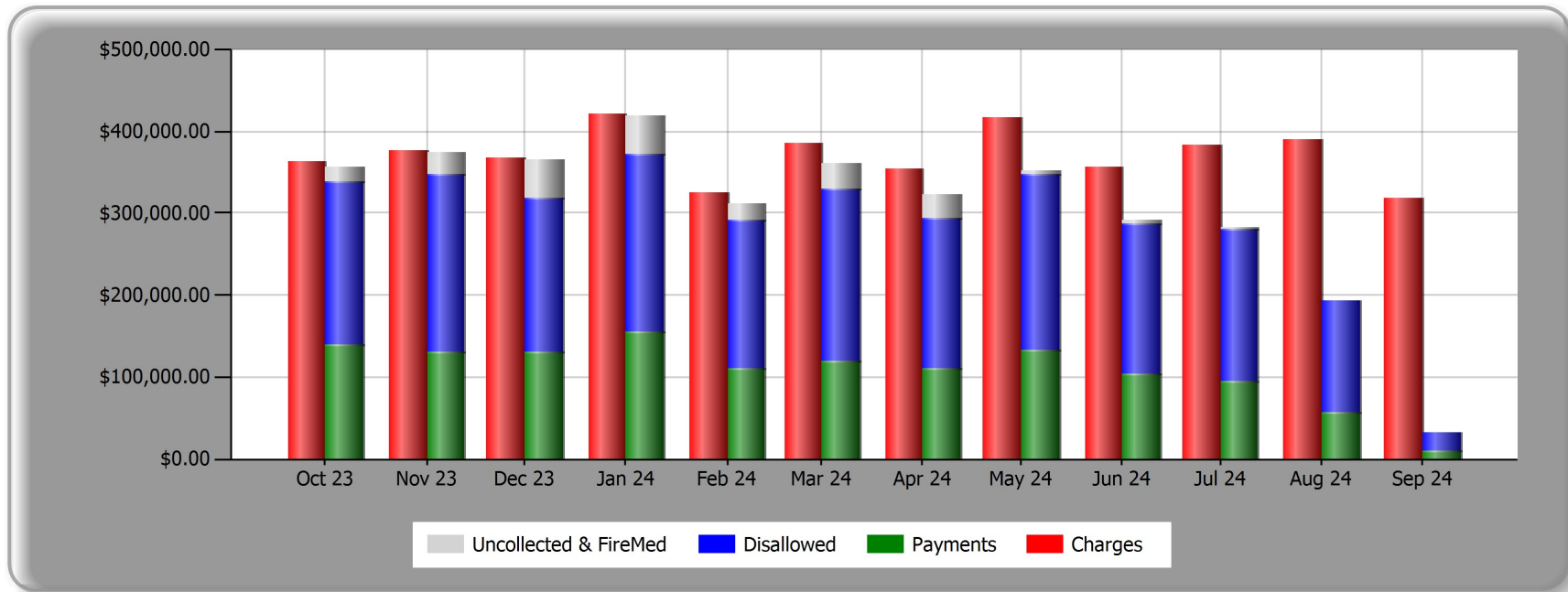
**Mid-Columbia Fire & Rescue
ANNUAL COLLECTION STATISTICS**

Date Of Service	10/01/23
Date Of Service	09/30/24
Invoices	0
Company	Mid-Columbia Fire & Rescue

Month	Tickets	Charges	Payments	%	FireMed	%	Disallowed	%	Uncollected	%	Pending	%
Oct 23	193	363,001.34	-140,740.42	39 %	-2,363.43	1 %	-197,882.52	55 %	-15,900.11	4 %	6,114.86	2 %
Nov 23	201	376,538.62	-132,033.60	35 %	-1,522.28	0 %	-216,688.12	58 %	-23,958.91	6 %	2,335.71	1 %
Dec 23	182	369,206.95	-131,024.13	35 %	-3,623.00	1 %	-188,748.77	51 %	-43,446.00	12 %	2,365.05	1 %
Jan 24	220	422,007.66	-154,839.57	37 %	-6,839.74	2 %	-218,297.32	52 %	-39,184.62	9 %	2,846.41	1 %
Feb 24	171	325,594.97	-110,930.35	34 %	-3,076.24	1 %	-181,717.79	56 %	-17,229.63	5 %	12,640.96	4 %
Mar 24	200	386,452.19	-120,474.14	31 %	-3,500.20	1 %	-210,473.58	54 %	-25,940.84	7 %	26,063.43	7 %
Apr 24	188	354,669.43	-111,734.97	32 %	-490.76	0 %	-183,236.06	52 %	-27,071.63	8 %	32,136.01	9 %
May 24	220	416,503.79	-132,625.76	32 %	-1,407.02	0 %	-214,510.29	52 %	-4,377.18	1 %	63,583.54	15 %
Jun 24	189	357,695.95	-103,944.83	29 %	-3,131.62	1 %	-183,499.84	51 %	-1,601.52	0 %	65,518.14	18 %
Jul 24	207	383,247.12	-94,670.04	25 %	-900.00	0 %	-186,636.05	49 %	-7.46	0 %	101,033.57	26 %
Aug 24	195	390,138.22	-56,631.07	15 %	0.00	0 %	-136,970.85	35 %	0.00	0 %	196,536.30	50 %
Sep 24	184	319,144.18	-9,285.24	3 %	0.00	0 %	-22,594.64	7 %	0.00	0 %	287,264.30	90 %

2,350 4,464,200.42 -1,298,934.12 -26,854.29 -2,141,255.83 -198,717.90 798,438.28

All amounts shown relate directly to each month's charges. They will not reconcile to monthly deposit reports



MCFR INFORMATION SHEET

DATE: October 21, 2024
TO: Fire District Board of Directors
FROM: Walter Denstedt, Director
ISSUE: Urban Renewal Report

SYNOPSIS: Report from Director Denstedt on proposals, discussions, decisions, and future plans for the Urban Renewal Zone program.

Director Denstedt has been excused to attend the Urban Renewal Committee meeting this evening. The meeting was rescheduled and conflicted with the MCFR Board meeting. Due to the significance of the agenda items being discussed, President Jacobs decided that Director Denstedt should attend the Urban Renewal meeting to represent and convey the views of the MCFR Board of Directors.

RECOMMENDATION/ACTION: Committee update.

MCFR INFORMATION SHEET

DATE: October 21, 2024

TO: Fire District Board of Directors

FROM: David Jacobs, Board President

ISSUE: Enterprise Zone Report

SYNOPSIS: Update from President Jacobs on SIP Enterprise Zone program events and developments.

RECOMMENDATION/ACTION: Committee update.

MCFR INFORMATION SHEET

DATE: October 21, 2024
TO: Fire District Board of Directors
FROM: Bob Palmer, Fire Chief
ISSUE: Fire Chief's Report

ASA UPDATE PROCESS: The final ASA ordinance and plan remains under review with OHA. Once approved, it will be presented to the Board of County Commissioners for public hearing.

GROUND EMERGENCY TRANSPORT (GEMT) FFS PROGRAM: The District received payment from OHA in August for the period of July 1, 2022 and ending on June 30, 2023 in the amount of \$83,974.14.

OREGON GEMT CCO PROGRAM: The intergovernmental transfer agreement for CY2024 has been endorsed and submitted to OHA. The initial rates developed by procedure code for January 1, 2024 to June, 2024 have not changed and are illustrated below:

2024 Rate Summary 01/01/24 to 06/30/24	Amount
A0427 (ALS)	\$842.00
A0429 (BLS)	\$888.00

The 2024 rates for the second half of CY 2024 remain to be determined.

For CCO GEMT CY 2025 pre-print, below are the total amounts for the CY with submission from OHA to CMS for CY2025 GEMT CCO (public/gov-owned) Supplemental payment program:

- Estimated Total for CY2025: \$23,069,255
- Estimated federal share (portion, amount) out of that total above: \$16,579,338 (for all of CY2025)
- Estimated federal share (portion, amount) out of that total above: \$6,489,918 (for all of CY2025)

These amounts are pending CMS approval, which must be obtained for each Calendar Year (eligible period). OHA program staff will keep agencies updated on that submission, if approved etc.

STACKER BUTTE LEASE PROJECT: Completed subleases include the following: ODOT, Klickitat County Emergency Management, and USFS. WSDOT and Blue Mountain Networks remain pending.

KLICKITAT COUNTY PUD SUBLEASE: This project is complete. Klickitat County PUD has been informed and will notify the consortium of their installation plan and timeline.

USFS UTILITY AGREEMENT: This project is complete.

STACKER BUTTE BATTERY STACK REPLACEMENT: The consortium is waiting for a proposed plan with estimated costs from ODOT for upgrading the battery system.

WILDLAND RISK REDUCTION/MITIGATION PROGRAM: The program concluded as of October 11, 2024. Crew 24 will be reactivated in the Spring of 2025.

GEMT REIMBURSEMENT AND GROUND AMBULANCE DATA COLLECTION SYSTEM (GADCS) PROGRAMS: The majority of the required data has been gathered. AC Jensen is waiting for one more datum component from our auditor. Once this information is received, this information will be submitted to the Medicare Data Collection System.

PARAMEDIC PROGRAM: Updates regarding this program may be referenced in Division Chief Coles monthly report.

INJURY LIST: Captain Biehn, and FF Thalsofer both remain in the injured list and are restricted from active duty. FF Hall commenced modified work assignment as of October 7, 2024 and will be working 20 hours per week engaged in office/clerical duties.

NEW ARRIVALS: Lt. Johnson and his wife Kaitlyn have welcomed their baby boy named Elliot. FF Marty and his wife Sierra have welcomed a baby girl named Gemma. WL Crew Boss McClellan and his wife Kaylene have welcomed a baby girl named Kenzley. Congratulations to all families.

NON-EMERGENCY INTERFACILITY TRANSFERS: The hospital is still exploring their options. AC Jensen and I remain engaged in assisting Adventist as they navigate through this procedure.

MID-TERM BARGAINING: As noted previously, the District suggested integrating Union concerns into regular bargaining in October, believing it to be more appropriate there. The Union recently forwarded a written request to commence the regular bargaining process. Our first meeting has been scheduled for Wednesday, November 6, 2024.

FIREFIGHTER RECRUITMENT: Our most recent recruitment process concluded the second week in October, and DC Beckner was successful in attracting 2-3 candidates for consideration. Well done.

PUBLIC MEETINGS TRAINING: All Board members have completed the public meetings training through Vector Solutions. This was the final component in completing the SDAO best practices survey to receive the full 10% credit on our insurance premium. Thank you.

STORM DAMAGE: The main control board at Station 1 that was damaged from the electrical storm has been repaired and is fully operational. Cost of the controller and installation amounted to \$24,478.45. Insurance covered \$23,478.45 and the District covered the \$1,000.00 deductible amount.

PLO/OFLA POLICY UPDATES: Due to new Paid Leave Oregon (PLO) legislation, we had to revise our PLO Policy, OFLA Handbook, Sick Leave Policy, and Fit for Duty Policy to meet legal requirements. These revisions remain under review by legal counsel and will be sent to the District's policy committee once finalized.

TRANSITION OF COMMAND EVENT: A change of command ceremony to celebrate Fire Chief Bob Palmer’s retirement and swear in new Fire Chief David Jensen is scheduled for Friday, November 22, 2024 at 1400 hours. An open house will follow upon conclusion of the event.

911 STATISTICS:

911 STATISTICS				
SEPTEMBER 2024			YEAR-TO-DATE	
AGENCY	CALLS	PERCENT	CALLS	PERCENT
MCFR	336	12%	2999	13%
TDPD	1531	56%	13526	58%
WCSO	875	32%	6798	29%
TOTAL	2742	100%	23323	100%

RECOMMENDATION/ACTION: Staff update.

Assistant Fire Chief- Board Report

David Jensen, Assistant Fire Chief

September 2024

Major Topics for September 2024

- Staffing

- ***Dual Role- 22 of 26 currently filled.***

- Of the 26 Dual-Role positions, currently 4 Firefighter/Paramedic positions are open. We had a hiring process at the end of July and early August which generated 3 Firefighter/Paramedics. They are still going through the selection and background processes. We expect this round to start on shift December 1st. We also conducted a recruitment for Firefighter/Paramedics in September and early October which generated several candidates for which we will interview and make hiring decision in October.

- ***Single-Role EMS- Status Quo- 2 of 2 currently filled.***

- The budgeted Paramedic and EMT positions are filled.

- ***Single-Role Wildland- 5 of 6 positions filled***

- The Wildland crew is currently filled with five wildland firefighters. The season for the wildland program officially ends October 11th.

- ***Apprentices- Status Quo- Apprentice Positions 4 of 6 budgeted are filled (not currently recruiting)***

- Four Apprentice positions are filled and are working as qualified firefighters. Based on expense projections we will be able to start the apprenticeship over again with four apprentices. We are looking for funding opportunities to get our program back up to six positions. At this point we have not secured funding for this.

- ***Administration- 6 of 6 positions filled. (Unchanged)***

- All Administrative positions are filled.

- **Standards of Cover Update (Continued Progress)**

The SOC Project has been moving forward. I have a goal to complete the first draft for internal review by the end of November.

- **Dispatch CAD (Computer Automated Dispatching) (Status Quo)**

Currently we are in contract negotiations with the selected CAD vendor, Pro Pheonix. Contingent on successful negotiations, the projected timeline for full implementation is slated for October 2025.

- **Other Reporting Projects**

- **ISO Report-** Data Collection for ISO grading update. We are 95% complete and are just awaiting some data from our water departments now.
- **Medicaid Reporting Project-** This is the data collection and reporting to CMS for cost of ambulance transport services. This report submission is due by the end of November. At this moment we are about 85% complete.
- **GEMT-** I have collected all data less the depreciation report to send to the contractor. When the final documents come back from the auditor, we will be able to have this project completed. This report submission is due in November.

- **Operational Model Update (In process)**

The plan comment period is now complete, and I will be having meetings with each shift to hear comments and have a discussion on what success looks like for a new operational model. These meetings are planned for Mid-October.

- **Other ongoing projects/engagements:**

- SDAO Training in Salem
- Work with Chief Cole on finalizing the task books and training manual for the Training Division.
- Updating Standards of Cover
- Continuity of Operations Plan
- Managing Day-to-Day operations
- Conducting Daily Briefings at both Station 1 and Station 2 each morning to enhance communication. Some of these are now being conducted by both Beckner and Cole to keep them involved in the day-to-day happenings.
- Reviewing response and productivity metrics to ensure forward progression.
- Two training sessions with James Rowan (our organizational leadership coach)
- Monitoring operational budget and the grant funded lines we have currently operating.
- Continued work to implement PACE (electronic timesheet) program

- **Response Statistics:**

January through September 2024 Calls by Type

Custom Jan 1, 2024 - Sep 30, 2024

Filters Trend Lines

21%

FIRE
Percentage of Total Incidents

68%

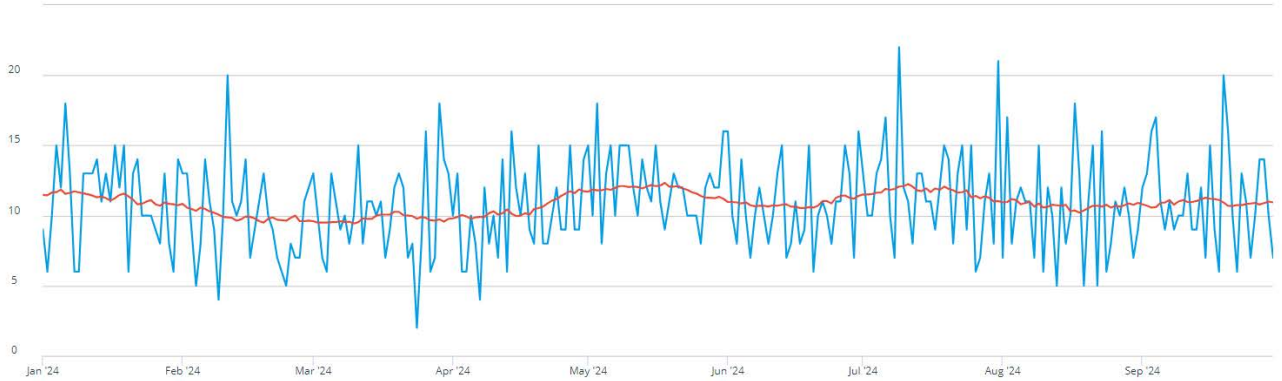
EMS
Percentage of Total Incidents

2,967

INCIDENTS
In Selected Time Slice

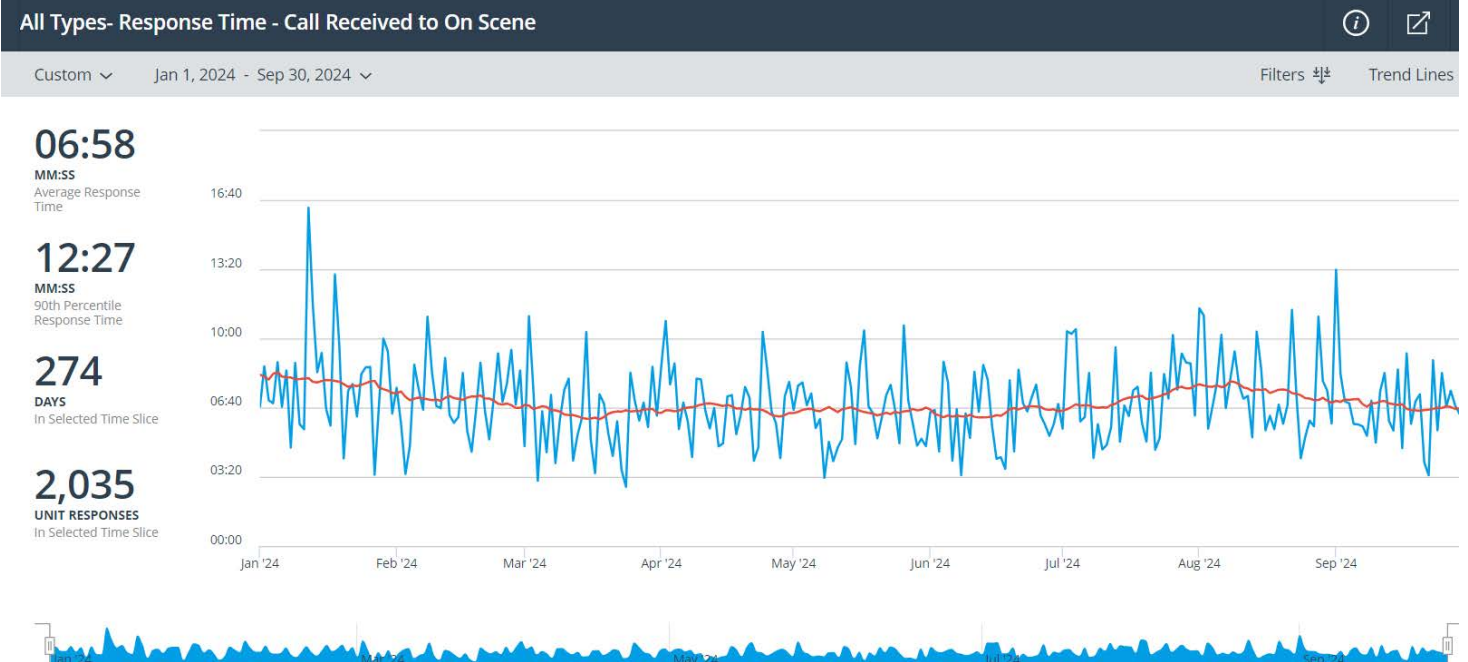
274

DAYS
In Selected Time Slice



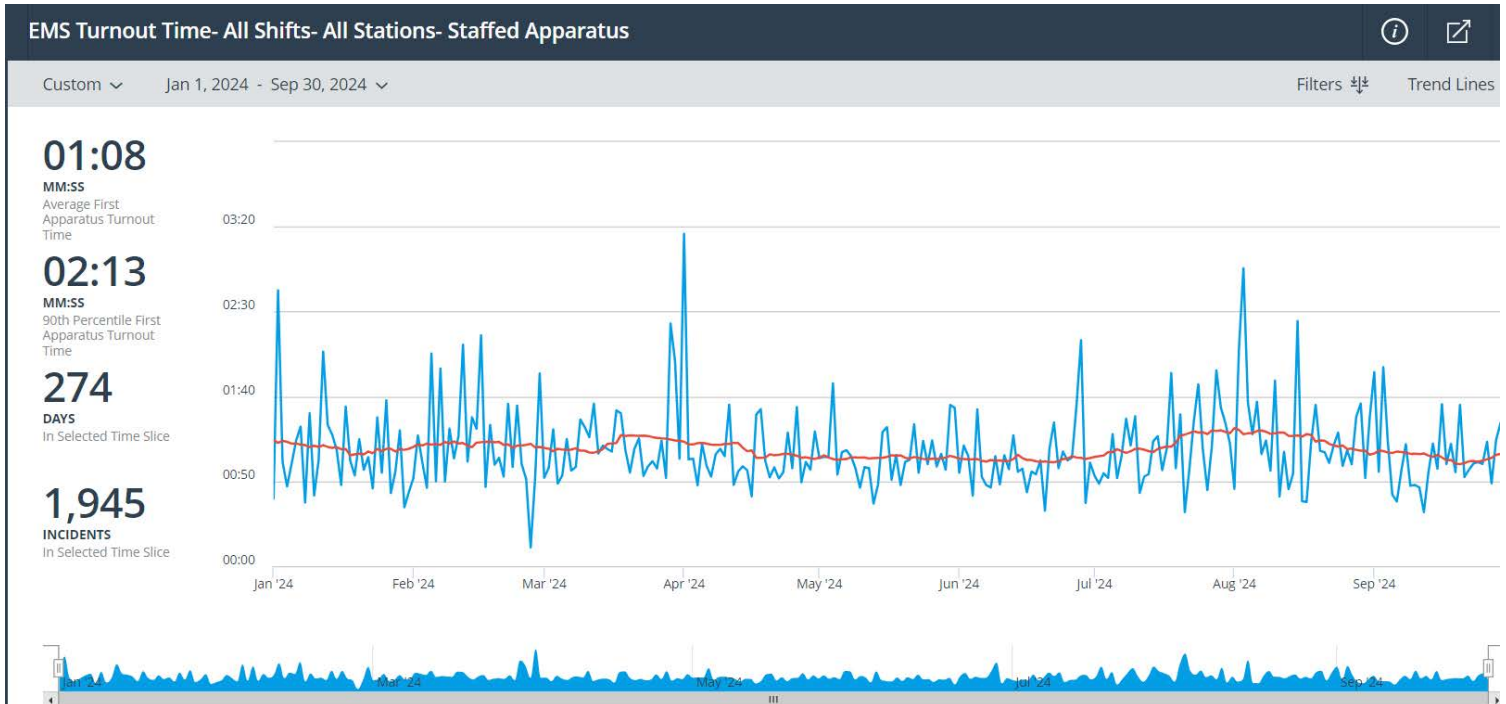
	Jan '24	Feb '24	Mar '24	Apr '24	May '24	Jun '24	Jul '24	Aug '24	Sep '24	Oct '24	Nov '24	Dec '24	Jan '25	Total
(10) Fire, other		1	2	2	1	1	2	1	2	1				13
(11) Structure Fire		3	3	1	3	7	5	1	5	2				30
(12) Fire in mobile property used as a fixed structure		2	1	1										4
(13) Mobile property (vehicle) fire			2	4	1	2	1	5	1	4				20
(14) Natural vegetation fire			1	1		5	5	11	8	6				37
(15) Outside rubbish fire			1	2		1	5			1				10
(16) Special outside fire					1	2	1	4	1	1				10
(25) Excessive heat, scorch burns with no ignition		2	1						1					4
(30) Rescue, emergency medical call (EMS), other		22	30	21	14	13	13	8	2	1				124
(31) Medical assist		6	6	3	5	5	8	4	2	4				43
(32) Emergency medical service (EMS) incident		204	165	194	190	252	203	235	197	214				1,854
(35) Extrication, rescue			1		1									2
(38) Rescue or EMS standby										1				1
(40) Flammable gas or liquid condition, other			2			1								3
(41) Combustible/flammable spills & leaks			1				2		1					4
(42) Chemical release, reaction, or toxic condition		2												2
(44) Electrical wiring/equipment problem		1	2			1								4
(50) Service call, other			8		3	2		1	1	5				20
(51) Person in distress		1		1		1	1							4
(52) Water problem		2					1	1	1					5
(53) Smoke, odor problem							1							1
(54) Animal problem or rescue										1				1
(55) Public service assistance		15	13	13	9	18	12	17	19	17				133
(56) Unauthorized burning			1	3	1	2	1	2	1	4				15
(57) Cover assignment, standby at fire station, move-up								1	1					2
(60) Good intent call, other		4	4	2		2	2	3	3	3				23
(61) Dispatched and canceled en route		18	6	16	12	9	9	16	10	14				110
(62) Wrong location, no emergency found		9	4	3	4	4	6	12	3	7				52
(63) Controlled burning		1	1	3	4	1	1	1						12
(65) Steam, other gas mistaken for smoke						1	1							2
(67) HazMat release investigation w/no HazMat		2			1	1								4
(70) False alarm and false call, other		3	4	2	3	7	3	10	4	10				46
(73) System or detector malfunction		4	3		1	1	2	2	1	2				16
(74) Unintentional system/detector operation (no fire)		4	1	2	3	1	2	4	3					20
(90) Special type of incident, other							1			1				3
(91) Citizen complaint		1	2		1	4	2			2	5			17
NULL		39	19	41	42	35	29	32	49	32				318
UNKN									1					1
Total		346	284	315	300	379	319	371	320	336				2,970
Last Year to Date		289	240	277	315	345	378	376	375	313				2,908
Percent Change		19.72%	18.33%	13.72%	-4.76%	9.86%	-15.61%	-1.33%	-14.67%	7.35%				2.13%

January through September 2024 Response Performance



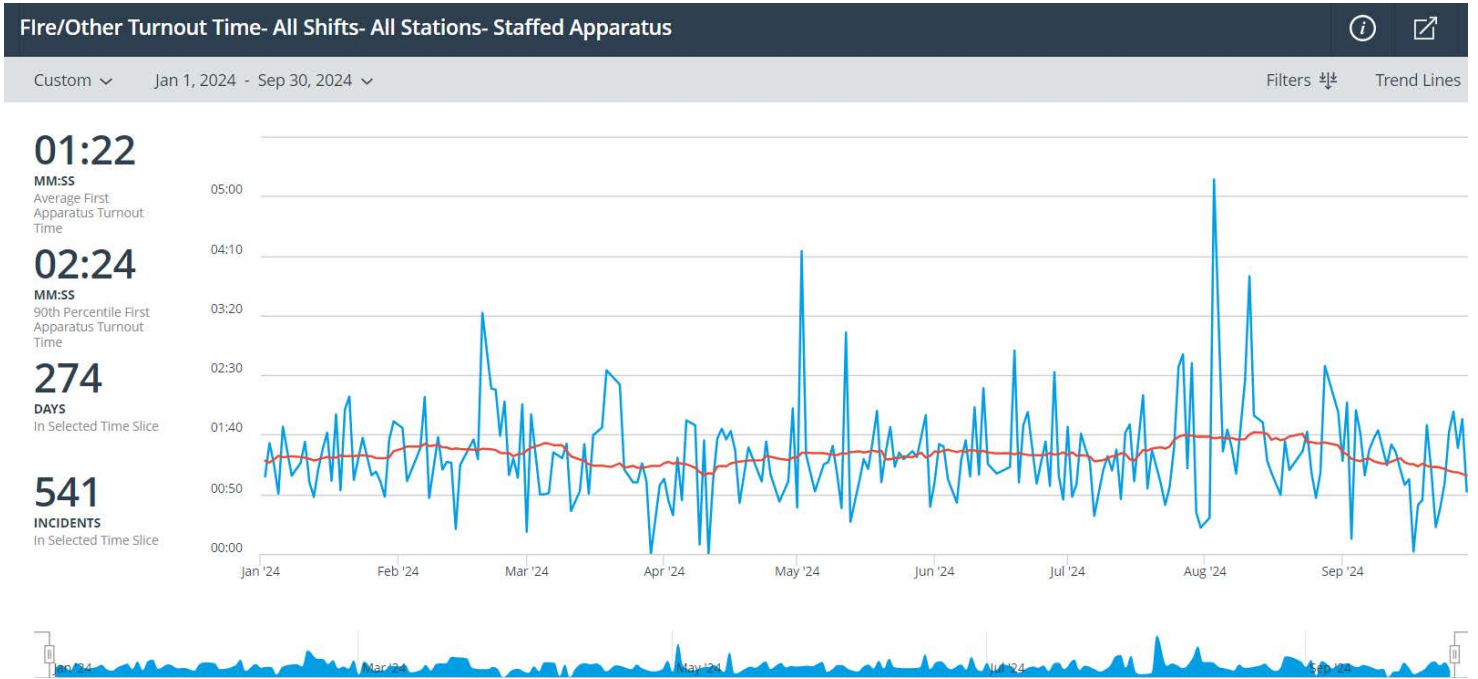
January through September 2024 Turnout Time Performance

EMS District Total



January through September 2024 Turnout Time Performance

Fire/Other District Total



Board Report

Josh Beckner, Division Chief
September 2024

September was a busy month for everyone. We completed numerous projects around the station. We have plans to revisit upcoming capital projects and obtain current bids in October. This will allow the capital projects, like the gutter installation and roofing repairs, to occur in a timely fashion.

There are numerous projects and programs pending, or in process with the majority listed below:

Programs

Advertising and Hiring

- (3) Candidates for Firefighter/Paramedic are in backgrounds.
- Next process closes October 10th for Firefighter/ Paramedic.

Facility Maintenance

- Browns Roofing provided a quote to address damage to Station 1 after the last few winter storms. The quote was missing some data, waiting for an update.
- C&M Gutters bid on the project to repair and or replace gutters at Station 1, this work will likely occur in the fall.
- The Fire Extinguisher company will be out in October to catch up our annual service.
- Various projects, maintenance and repairs are in process.

Wildland Program

- CWRR Program for Defensible Space projects is ongoing.
- Firewise Community in the Chenoweth area is still moving forward.
- CWDG Grant was approved, starts in September of 2024. Actual site visit work will begin next season Spring 2025.
- Gorge Arbor Care will continue working on projects with C24 under the CWRR grant, so far three joint projects have been completed this season.
- Crew 24 is currently staffed with 5 members.

PPE/SCBA/Equipment

- Round three of Hydro testing is coming up, then we will be caught up.
- Regular routine PPE replacement will begin this fall/winter.

Vehicle Maintenance

- AA&L and Hughes Fire Equipment is working on various other projects.
- Our new Brush Engine is currently being built; the final product should be done in Spring of 2025.
- PSTRAX system is live and fully operational.

Meetings/Training/Safety/Other

- Meeting with OSFM regarding CWDG-Community Wildfire Defense Grant
- Meeting with OSFM on Wildland Preparedness Grant
- Meetings with ODF/USFS

- Assist DC Cole with Apparatus Operator and Firefighter training and testing.
- Various Staff Meetings and Weekly Planning Meetings
- Coaching and Strategy Sessions with James Rowan
- NWCSO Drills and CWRR Projects
- Board of Directors Meeting
- PsTrax Meeting
- City Code Enforcement and Vegetation Management follow-up
- Get Ready Event

Emergency Response /Staffing/ Fire Investigations

- All Calls – 1
- Motor Vehicle Accidents – 2
- Fire Response – 2
- Fire Investigation – 0
- Duty Officer – 8 days in September

Prevention Division- Board Report

Jay Wood, Division Chief

September 2024

The District had two (2) fires with loss in September 2024. A motorhome had a brake fire. The fire was out upon arrival and our crew cooled the brake to ensure the fire didn't rekindle. Cause was a mechanical failure of the braking system. No extension into the motorhome and damage was limited to the one brake rotor, caliper and associated equipment. A building fire in the laundry room of a duplex caused significant damage to half of the building. The fire originated in the laundry/mechanical room and spread to the kitchen and dining room due to a door being open between the laundry room and the rest of the house. We were unable to determine the exact cause of the fire due to having more than one ignition source, however, the fire was deemed accidental in nature. There were several other fires with no damage or loss. There were also two Mutual Aid fires that we responded to, a grass fire in Sherman County and a structure fire in the City of Dufur. Total value at risk in September was approximately \$331,000 with an overall loss of approximately \$120,500.

Public Education Events in September were primarily centered around the Get Ready Preparedness Event (formerly Get Ready The Dalles). I was on the Mark Bailey show Mid-Columbia Today, to talk about the Get Ready event. We also had a final planning meeting the week prior to the event to tie up loose ends. The event went off without a hitch and attendance was easily double last year's number, however until our wrap up meeting, a final number is unknown to me at this time. Division Chief Cole taught a Community CPR and First Aid class for eight students. Finally, we attended the Pig Bowl. Sparky and I rode in style in Engine 2, our 1934 Seagrave Fire Engine. Recipient families rode on a fire apparatus from Wamic where the one person was a member of the Wamic Fire District. The other two families rode with OSP Game Units.

Community Risk Reduction [Prevention, Public Education, Code Enforcement]

- Site Team – There was a single meeting in September for three projects. City of The Dalles is exploring building a maintenance building and must go through the same processes that the general public must. There was a request for a replat of three adjoining tax lots to bring practice into reality. The final project was a small townhouse subdivision project on the east side of town. We had previously commented on this project under a different owner and this iteration had changes that had to be addressed.
- Site Visit – Occupancy survey for a local fraternal club. Exiting question at a newly reopened restaurant for an outdoor tent attached to the building. Occupancy survey for a local building being used as a temporary office supporting a political party who plans to have an election night party. Responder Radio commissioning at a local data center project. Unfortunately, more work needed to be done for us to approve the radio system. We will go back in October to final the system.

Meetings/Training/Safety/Other:

- Staff Meetings and Weekly Planning Meetings
- Board Meeting
- Chief Testing Interview Panel

- Fort Dalles Fire Fund (my final meeting as DC Cole taking over as President)
- ISO Evaluation Prep Meeting and Meeting with ISO Representative
- Meet with potential Fiber Internet Provider to upgrade our internet connections
- Coaching and Strategy Session with James Rowan
- Get Ready Preparedness Event Planning Meeting
- Assisted DC Cole with Apparatus Operator Testing

Emergency Responses/Station Staffing/Fire Investigations:

- EMS/Motor Vehicle Accident Response – 0
- Fire Response – 0
- Duty Officer – 4
- Fire Investigation – Duplex Fire – Origin identified without specific ignition source found.
- All Call – 1



Sparky and I getting ready for the Pig Bowl
September 28, 2024

Board Report

Adam Cole, Division Chief
September 2024

- **Training Cadre**

In recent months, the training cadre completed the comprehensive Firefighter Probation Manual. With this achievement, they are now focusing on developing additional training manuals that will support our long-term training goals and ensure continuous improvement within our agency.

- **Apparatus Driver Testing**

This month, we also completed the last apparatus testing of five personnel to wrap up their driver training and testing. This is a milestone in their careers with Mid- Columbia Fire Rescue.

- **Wildland Training**

Wildland classes have been scheduled to set our department up for success for the next fire season. We had a busy wildland season with some substantial fires.

- **Maintenance Recertification Process**

The biennial Maintenance Re-Certification of the district's personnel with DPSST is nearing its completion. This renewal ensures our personnel maintain the necessary training to uphold their certifications.

- **Paramedic Student Training**

We currently have one student in Nebraska and four in a program based in Massachusetts. They will be working through the classroom portion of their program and be attending their "bootcamp" near Boston early next year. We will be reviewing the success of each program and build on the results from each.

Other Programs & Projects

Major projects and completion status:

- Career officer development course-in progress
- Working on training for dispatchers- ongoing
- Apprenticeship Program- ongoing.
- Probation Manual- Training Cadre- **Completed**

Meetings/Training/Safety/Other

- Testing of Firefighters for Aerial Apparatus Operator
- Staff Meetings and Weekly Planning Meetings
- Coaching and Strategy Sessions with James Rowan

- CGTA Meetings to discuss training in the area and at MCFR.
- Board of Directors Meeting

Emergency Response /Staffing/ Fire Investigations

- All Calls – 1
- Motor Vehicle Accidents – 1
- Fire Response – 2
- Fire Investigation – 1
- Duty Officer – 6 Days

MCFR INFORMATION SHEET

DATE: October 21, 2024

TO: Fire District Board of Directors

FROM: Bob Palmer, Fire Chief

ISSUE: Resolution No. 2024-05 – “A Resolution Authorizing the Fire Chief to Execute an Intergovernmental Agreement between Mid-Columbia Fire and Rescue and Wasco County Concerning Distribution and Use of Grant Funds Awarded to Wasco County for a Community Wildfire Defense Grant Project”.

BACKGROUND: On July 3, 2024, the USDA, United States Forest Service (Federal Agency) awarded Wasco County a \$5,945,661.00 grant (Grant) to support the project “Wasco Red Zone Partnering on Wildfire Mitigation in the Nation’s Highest Risk Communities”.

On September 9, 2024, Wasco County signed a Federal Financial Assistance Agreement for Domestic Grant 24-DG-11062752-629 with the USDA Forest Service Pacific Northwest Region, outlining the grant conditions.

This four-year grant project seeks to enhance wildfire planning and mitigation in Wasco County, reducing risk for rural, fire-prone communities in central Wasco County. The funds from this grant will help cover the costs of reducing wildfire risk to rural, wildfire-prone communities in central Wasco County. Local, state, and federal partners share Project tasks. Mid-Columbia Fire and Rescue will work on the Project and receive funding from the Grant.

An intergovernmental agreement is required for Wasco County to allocate grant funds to partners responsible for completing this project. Under the authority of ORS 190.010, the Parties intend to enter into this Agreement to facilitate the exchange of funds necessary for the completion of the specified tasks associated with this Project.

BUDGET IMPLICATION: The County will disburse the Grant funds to the Fire District on a reimbursement basis. County agrees to reimburse Mid-Columbia Fire and Rescue from the Grant funding in the amount of up to \$810,321.00 for purposes of completing the tasks as outlined in the grant project.

RECOMMENDATION/ACTION: Motion to adopt Resolution #2024-05 “A Resolution Authorizing the Fire Chief to Execute an Intergovernmental Agreement between Mid-Columbia Fire and Rescue and Wasco County Concerning Distribution and Use of Grant Funds Awarded to Wasco County for a Community Wildfire Defense Grant Project”.

**MID-COLUMBIA FIRE AND RESCUE
RESOLUTION NO. 2024-05**

A Resolution Authorizing the Fire Chief to Execute an Intergovernmental Agreement between Mid-Columbia Fire and Rescue and Wasco County Concerning Distribution and Use of Grant Funds Awarded to Wasco County for a Community Wildfire Defense Grant Project

WHEREAS, the State of Oregon has declared it a matter of statewide concern to promote intergovernmental cooperation for the purpose of furthering economy and efficiency in local government; and

WHEREAS, the legislature has given general authority for intergovernmental agreements by units of local government pursuant to the provisions of ORS 190.010 et.seq.; and

WHEREAS, on July 3, 2024, the USDA, United States Forest Service (Federal Agency) awarded Wasco County a \$5,945,661.00 grant (Grant) to support the project "Wasco Red Zone Partnering on Wildfire Mitigation in the Nation's Highest Risk Communities" (Project); and

WHEREAS, this four-year project aims to augment ongoing collaborative efforts in wildfire planning and mitigation across Wasco County and to reduce wildfire risk to rural, fire vulnerable communities in central Wasco County; and

WHEREAS, the Project encompasses five rural communities (Maupin, Pine Grove, Pine Hollow, Tygh Valley and Wamic) with extreme wildfire risk and significant vulnerabilities; and

WHEREAS, the Project tasks are divided between local, state and federal partners; and

WHEREAS, Mid-Columbia Fire and Rescue is one of the partners tasked with completing work on the Project and will receive pass-through funding from the Grant; and

WHEREAS, Wasco County is serving as the fiscal agent and lead implementer for the Project; and

WHEREAS, on September 9, 2024, Wasco County executed a Federal Financial Assistance Aware of Domestic Grant 24-DG-11062752-629 with USDA, Forest Service Pacific Northwest Region (Grant Agreement) setting forth the conditions of the Grant; and

WHEREAS, the funds received through this grant will be beneficial in helping to offset the costs associated to the public to reduce wildfire risk to rural, wildfire vulnerable communities in central Wasco County, and

WHEREAS, an intergovernmental agreement must be executed for Wasco County to authorize distribution of these grant funds to those partners tasked in completing this project; and

WHEREAS, the Board of Directors of Mid Columbia Fire & Rescue has determined it to be reasonable and prudent for the District to enter into this intergovernmental agreement to receive grant funds for the purpose of implementing fuels mitigation projects; and

WHEREAS, under the cited authority, the Parties desire to enter into this Agreement to provide for the exchange of funds to complete Mid-Columbia Fire and Rescue’s designated tasks in the Project.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of Mid-Columbia Fire and Rescue to take the following action:

1. To adopt the attached agreement between Mid-Columbia Fire and Rescue and Wasco County hereto attached as Exhibit “A” for the exchange of funds for Mid-Columbia Fire and Rescue to complete designated tasks associated with the grant project.
2. To authorize the Fire Chief to take those actions as necessary to sign said intergovernmental agreement between Mid-Columbia Fire and Rescue and the Wasco County.

Approved and adopted this 21st day of October 2024, by the Board of Directors of Mid-Columbia Fire and Rescue.

Ayes: _____

Nays: _____

Presiding Officer

Attest: _____
Secretary/Board of Directors

Approved as to form: _____
Andrew J. Myers

EXHIBIT “A”

**INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
WASCO COUNTY AND MID COLUMBIA FIRE AND RESCUE DISTRICT**

This Agreement (Agreement) is made by and between Wasco County, a political subdivision of the State of Oregon (County), and Mid-Columbia Fire and Rescue District (Subgrantee). The County and Subgrantee may be referred to jointly as the “Parties” or individually as a “Party.”

RECITALS

WHEREAS, ORS 190.010 authorizes units of local government to enter into agreements with each other to perform the functions and activities that each party has authority to perform; and

WHEREAS, on 7.03.24 the USDA, United States Forest Service (Federal Agency) awarded Wasco County a \$5,945,661.00 grant (Grant) to support the project “Wasco Red Zone Partnering on Wildfire Mitigation in the Nation’s Highest Risk Communities” (Project) and

WHEREAS, the Project aims to augment ongoing collaborative efforts in wildfire planning and mitigation across Wasco County and to reduce wildfire risk to rural, fire vulnerable communities in central Wasco County; and

WHEREAS, the Project encompasses five rural communities (Maupin, Pine Grove, Pine Hollow, Tygh Valley and Wamic) with extreme wildfire risk and significant vulnerabilities; and

WHEREAS, the Project tasks are divided between local, state and federal partners; and

WHEREAS, Subgrantee is one of the partners tasked with completing work on the Project and will receive pass-through funding from the Grant; and

WHEREAS, County is serving as the fiscal agent and lead implementer for the Project; and

WHEREAS, on 9.9.24, County executed a Federal Financial Assistance Aware of Domestic Grant 24-DG-11062752-629 with USDA, Forest Service Pacific Northwest Region (Grant Agreement) setting forth the conditions of the Grant; and

WHEREAS, under the cited authority, the Parties desire to enter into this Agreement to provide for the exchange of funds to complete the Subgrantee’s designated tasks in the Project.

NOW, THEREFORE, the parties agree as follows:

AGREEMENT

1. START AND END DATES.

This Agreement shall be effective when signed by the Parties (Effective Date). Unless terminated earlier pursuant to Section 7 or extended pursuant to Section 8, this Agreement shall remain in effect until September 9, 2029, (End Date).

2. AGREEMENT DOCUMENTS.

This Agreement consists of this document and the following exhibit, which is attached hereto and incorporated herein.

Exhibit A: Federal Financial Assistance, Award of Domestic Grant 24-DG-11062752-629

Exhibit B: CWDG Funding Budget

Exhibit C: CWDG Award Administration Guide for Grantees

EXHIBIT "A"

3. REIMBURSEMENT

- A. The County will disburse the Grant funds to Subgrantee on a reimbursement basis.
- B. Each quarterly reimbursement request shall include the following information:
 - a. The task(s) associated with the request as provided in Exhibit A, Pg 35, Tasks and as described in Exhibit B.
 - b. Documentation supporting the request, including but not limited to receipts/invoices for services and materials and/or time cards for personnel costs. Requests for reimbursement of personnel time should be accompanied by a clear time tracking method and accompanied by a personnel rate sheet that breaks out fringe personal costs from base wage. Supporting documentation must be sufficient to receive reimbursement pursuant to the Grant Agreement contained in Exhibit A and expenditures must be allowable pursuant to Exhibit C, Part V: Allowability of Costs.
- C. Within ten (10) days of Subgrantee's submission of each reimbursement request, County's grant administrator or designee shall inspect the request and submit the request to the Federal Agency if the grant administrator or designee is reasonably satisfied with the reimbursement request and its attachments. If the grant administrator or designee is not satisfied with the documentation, they shall return with the request for clarification.
- D. County shall disburse funds to Subgrantee within thirty (30) days of receipt of funds from the Federal Agency.

4. RESPONSIBILITIES OF THE PARTIES.

A. County Responsibilities:

- 1. County agrees to reimburse Subgrantee from the Grant funding in the amount of up to \$810,321.00 for purposes of completing the tasks outlined in Exhibit A, Pg 35, Tasks and as described in Exhibit B.
- 2. County shall report all subgrants of \$30,000 or more at fsrs.gov in compliance with 2 CFR 170.
- 3. County has evaluated Subgrantee's risk in accordance with 2 CFR 200.332(b) prior to entering into this Agreement.
- 4. County shall adhere to 2 CFR Part 180 Subpart C in regarding to review of Subgrantee's debarment or suspension.

B. Subgrantee Responsibilities:

- 1. Subgrantee shall have in place accounting and internal control systems that provide for appropriate monitoring of Grant funds to ensure the expenditures are reasonable, allocable and allowable. Internal controls in accounting are procedures that are put in place within an organization to ensure business is carried out in an orderly, effective, and accurate manner. In addition, the systems must be able to identify large unobligated balances, accelerated expenditures, inappropriate cost transfers, and other inappropriate obligation and expenditure of funds.

EXHIBIT "A"

2. Monitoring and Reporting. Subgrantee shall monitor performance to assure adherence to performance goals, schedules or other requirements consistent with Exhibit A.
 1. Subgrantee shall use the SF-425 form for financing reporting. All reporting must be submitted to the grant coordinator or designee fifteen (15) days prior to the end of each fiscal quarter.
 2. Subgrantee shall perform all designated tasks in Exhibit A within the time periods specified. In addition, Subgrantee shall provide annual performance reports according the following guidelines:
 - A. Reports shall be submitted prior to February 15 of each year of this agreement, beginning February 15, 2025
 - B. Reports shall comply with Exhibit C, Part II, Grant Administration and include written summary of progress on project tasks including quantitative and qualitative data and success stories, photos, and other materials that illustrate performance progress. County may use this material to also promote the Project progress.
3. Subgrantee is a subrecipient of the Grant and will comply with the terms and conditions of the Grant Agreement contained in Exhibit A and Exhibit C, including but not limited to the following:
 - i. System for Award Management (SAM). Subgrantee warrants they do not have any active exclusions in SAM.
 - ii. Notification. Subgrantee shall immediately notify County of developments that have a significant impact on Subgrantee's designated tasks under this Agreement. Subgrantee must also notify the County of problems, delays, or adverse conditions that may impair the ability to meet the objectives of the Grant. The notification must also include a statement of the action taken or contemplated, any assistance needed to resolve the situation.
 - iii. Other Obligations. Subgrantee shall abide by any applicable provision of the Grant Agreement, contained in Exhibit A, including Attachments A, B and C and Exhibit C whether or not it is listed herein.
 - iv. Insignia. Subgrantee will request written permission from Federal Agency prior to using Federal Agency insignia.
 - v. Employee Whistleblower Protection. Subgrantee must comply, and ensure the compliance by subcontractors or subrecipients, with 41 U.S.C. 4712, Program for Enhancement of Employee Whistleblower Protection. Subgrantee must inform subrecipients, contractors and employees in writing, in the predominant language of the workforce, of the employee whistleblower rights and protections under 41 U.S.C. 4712. Subgrantee must adhere to the provisions of Exhibit A, Attachment C.
 - vi. Compliance with 2 CFR part 200. Subgrantee must comply with all applicable provisions of 2 CFR part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, including the Cost Principles and Single Audit Act requirements.
 - vii. Financial Records. Subgrantee will cooperate with County to provide all necessary financial information and records to comply with the Grant Agreement reporting requirements. Subgrantee will keep proper books of account and records on all activities associated with the Grant, including but not limited to invoices, cancelled checks, payroll records, instruments, agreements and other supporting financial records

EXHIBIT “A”

documenting the use of the Grant funds. Subgrantee will maintain these books of account and records in accordance with generally accepted accounting principles and will retain these books of account and records until three (3) years after the End Date of this Agreement or the date that all disputes, if any, arising under this Agreement have been resolved, whichever is later. Subgrantee shall comply with 2 CFR 200.334 regarding financial records and supporting documentation.

- viii. Inspection. Subgrantee shall permit County, and any party designated by County, the federal government and their duly authorized representatives, at any reasonable time, to inspect and make copies of any accounts, books and records related to the administration of this Agreement. Subgrantee shall supply Agreement-related information as County may reasonably require.
- ix. Publications. Subgrantee shall acknowledge Federal Agency support in any publication, audiovisual, and electronic media developed as a result of the Grant pursuant to the guidelines in USDA Supplemental 2 CFR 415.2.
- x. Copyright. County and Subgrantee are granted sole and exclusive right to copyright any publication developed as a result of the Grant. This includes the right to publish and vend throughout the world in any language and in all media and forms, in whole or in part, for the full term of the copyright and all renewals therefor. No original text or graphic produced and submitted by the Federal Agency shall be copyrighted. The Federal Agency reserves a royalty-free, nonexclusive, and irrevocable right to reproduce, publish or otherwise use, and to authorize others to use the work for federal government purposes.
- xi. Non-Discrimination. Subgrantee shall include the Non-Discrimination Statement as provided in Exhibit A, Attachment A: Forest Service Award Provisions, subsection (N) whenever required by subsection (N)
- xii. Debarment. Subgrantee must complete the form AD-1048, Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion, Lower Tier Covered Transaction and return to the County within seven (7) days of execution of this Agreement.
- xiii. Human Trafficking. Subgrantee shall refrain from trafficking in person as provided in the application provisions of Exhibit A, Attachment A: Forest Service Award Provisions subsection (X) and follow any applicable directive.
- xiv. Drugfree Workplace. Subgrantee shall adhere to the Drugfree Workplace provisions as provided in Exhibit A, Attachment A: Forest Service Award Provision subsection (Y)
- xv. Telecommunications. Subgrantee shall adhere to the Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment provision as provided in Exhibit A, Attachment A: Forest Service Award Provision subsection (EE)
- xvi. Executive Compensation. If applicable Subgrantee shall report total compensation of executives as provided in Exhibit A, Attachment B and 2 CFR part 170.
- xvii. And Justice for All. Subgrantee shall display an “And Justice for All” (AD-475A) poster in the public reception area or other area visible to the public.

EXHIBIT "A"

3. COMPLIANCE WITH APPLICABLE LAWS.

Each party shall comply with all applicable federal, state and local laws; and rules and regulations on non-discrimination in employment because of race, color, ancestry, national origin, religion, sex, marital status, age, medical condition or handicap. In addition, each party agrees to comply with all local, state and federal ordinances, statutes, laws and regulations that are applicable to the services provided under this Agreement.

County and Subgrantee are subject to the OMB guidance in subparts A through F of 2 CFR Part 200 as adopted and supplemented by the USA in 2 CFR Part 400.

4. RECITALS.

The recitals above are incorporated herein as if fully set forth.

5. INDEPENDENT CONTRACTOR.

Each party is an independent contractor with regard to each other party and agrees that except as provided in Exhibit A, the performing party has no control over the work or the manner in which it is performed. Nothing herein is intended, nor shall it be construed, to create between the parties any relationship of principal and agent, partnership, joint venture or any similar relationship, and each party hereby specifically disclaims any such relationship.

6. TERMINATION.

This Agreement may be terminated by either party with thirty (30) days' notice. This Agreement shall automatically terminate, in whole or in part, if the Grant Agreement terminates and to the same extent as the termination of the Grant Agreement.

B. AMENDMENTS.

Modifications to this Agreement are valid only if made in writing and signed by all parties.

7. INDEMNIFICATION.

Subject to the limitations of liability for public bodies set forth in the Oregon Tort Claims Act, ORS 30.260 to 30.300, and the Oregon Constitution, each party agrees to hold harmless, defend, and indemnify each other, including their officers, agents, and employees, against all claims, demands, penalties, actions and suits (including the cost of defense thereof and all attorney fees and costs, through all appeals) arising from the indemnitor's performance of this Agreement where the loss or claim is attributable to the acts or omissions of that party or its officers, employees, volunteers or agents, including any contractors hired or used by the indemnitor.

8. ACTION, SUITS, OR CLAIMS.

Each party shall give the other immediate written notice of any action or suit filed or any claim made against that party that may result in claims or litigation in any way related to this Agreement.

11. INSURANCE.

Each party agrees to maintain insurance levels or self-insurance in accordance with ORS 30.282, for the duration of this Agreement at levels necessary to protect against public body liability as specified in ORS 30.269 to 30.274.

12. NO THIRD-PARTY BENEFICIARIES.

This Agreement is between the parties and creates no third-party beneficiaries. Nothing in this Agreement gives or shall be construed to give or provide any benefit, direct, indirect, or otherwise to third parties unless such third parties are expressly described as intended to be beneficiaries of its terms.

EXHIBIT "A"

13. REMEDIES, NON-WAIVER.

The remedies provided under this Agreement shall not be exclusive. The parties shall also be entitled to any other equitable and legal remedies that are available. No waiver, consent, modification or change of terms of this Agreement shall bind the parties unless in writing and signed by all parties. Such waiver, consent, modification, or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of a party to enforce any provision of this Agreement shall not constitute a waiver by a party of that or any other provision.

14. OREGON LAW, DISPUTE RESOLUTION AND FORUM.

This Agreement shall be construed according to the laws of the State of Oregon. The parties shall negotiate in good faith to resolve any dispute arising out of this Agreement. The parties shall attempt to informally resolve any dispute concerning any party's performance of the terms of this Agreement, or regarding the terms, conditions, or meaning of this Agreement. A neutral third party may be used if the parties agree to facilitate the resolution of a dispute. This Section is not intended to limit or restrict the use by a party of any remedies set forth in Section 13. If the parties are unable to resolve any dispute within twenty-one (21) calendar days, the parties are free to pursue any legal remedies that may be available. Any litigation between the parties arising under this Agreement or out of work performed under this Agreement shall occur, if in the state courts, in the Wasco County Circuit Court, and if in the federal courts, in the United States District Court for the District of Oregon located in Portland, Oregon.

15. ASSIGNMENT.

No party shall assign its rights or obligations under this Agreement, in whole or in part, without the prior written approval of the other party or parties.

16. SEVERABILITY/SURVIVAL OF TERMS.

If any provision of this Agreement is found to be illegal or unenforceable, this Agreement nevertheless shall remain in full force and effect and the provision shall be stricken. All provisions concerning indemnity survive the termination of this Agreement for any cause.

17. FORCE MAJEURE.

In addition to the specific provisions of this Agreement, performance by any Party shall not be in default where delay or default is due to war, insurrection, strikes, walkouts, riots, floods, drought, earthquakes, fires, casualties, acts of God, governmental restrictions imposed or mandated by governmental entities other than the parties, enactment of conflicting state or federal laws or regulations, new or supplementary environmental regulation, litigation or similar bases for excused performance that are not within the reasonable control to the Party to be excused.

18. INTERPRETATION OF AGREEMENT.

This Agreement shall not be construed for or against any party by reason of the authorship or alleged authorship of any provision. The Section headings contained in this Agreement are for ease of reference only and shall not be used in construing or interpreting this Agreement.

19. INTEGRATION.

This document constitutes the entire agreement between the parties on the subject matter hereof and supersedes all prior or contemporaneous written or oral understandings, representations, or communications of every kind on the subject.

20. RECORDS.

All records, including financial, supporting documentation, must be retained for a period of three years from the End Date of this Agreement. All records related to this grant are discoverable, according to 5 USC 552 and requests are subject to 2 CFR 315(e)

EXHIBIT "A"

21. OTHER NECESSARY ACTS.

The Parties shall execute and deliver to each other any and all further instruments and documents as may be reasonably necessary to carry out this Agreement.

22. NOTICE.

Except as otherwise expressly provided in this Agreement, any communications between the parties or notices to be given shall be given in writing by personal delivery or mailing. Any communication or notice so addressed and mailed shall be deemed to be given five (5) days after mailing. Any communication or notice by personal delivery shall be deemed to be given when actually delivered.

For Wasco County:

For Subgrantee:

Steve Kramer
Chair, Board of County Commissioners
Wasco County
401 E 3rd Street, Suite 200
The Dalles, OR 97058
(541) 506-2520

22. COUNTERPARTS.

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

23. ENTIRE AGREEMENT. This writing is intended both as the final expression of the Agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement.

All of the aforementioned is hereby agreed upon by the parties and executed by the duly authorized representatives of the parties signing on the next page.

FOR WASCO COUNTY

FOR

By: _____

By: _____

Name, Title

Date: _____

Date: _____

EXHIBIT “A”

Exhibit A – Federal Financial Assistance Award of Domestic Grant 24-DG-11062752-629

Exhibit B: CWDG Funding Budget

Exhibit C: CWDG Award Administration Guide for Grantees

MCFR INFORMATION SHEET

DATE: October 21, 2024

TO: Fire District Board of Directors

FROM: Bob Palmer, Fire Chief

ISSUE: Surplus Property

SYNOPSIS: The Fire District desires to declare certain items noted on the attached list as surplus property.

BACKGROUND: The Fire District has accumulated property awaiting surplus. Property of this nature is taken out of service and placed into storage for one of the following reasons:

1. The property/equipment has exceeded its life expectancy and/or is no longer of use to the Fire District.
2. The property/equipment has failed a required test and/or has been damaged beyond repair.
3. The property/equipment is too expensive to maintain.

Once approved for surplus, the property will be discarded, sold or donated in accordance with Board Policy Chapter 6, Section 6.1 (B) "Disposal of Surplus Property".

BUDGET IMPLICATION: None

RECOMMENDATION/ACTION: Motion to declare items noted on Exhibit "A".

EXHIBIT "A"

ITEM	MODEL	INVENTORY/SERIAL #	DISPOSITION
Jacket	Lion	5671412	Expired
Jacket	Lion	653732	Expired
Jacket	Lion	6996722	Expired
Jacket	Lion	6535772	Expired
Jacket	Lion	5666752	Expired
Jacket	Lion	6530552	Expired
Jacket	Lion	6321981	Expired
Jacket	Lion	6133272	Expired
Jacket	Lion	5567612	Expired
Jacket	Lion	6133262	Expired
Jacket	Lion	5659352	Expired
Jacket	Lion	5659372	Expired
Jacket	Lion	6133252	Expired
Pants	Lion	6537212	Expired
Pants	Lion	6537172	Expired
Pants	Lion	6123761	Expired
Pants	Lion	6528761	Expired
Pants	Lion	6127982	Expired
Pants	Lion	5660112	Expired
Pants	Lion	10185092	Expired
Pants	Lion	6537191	Expired
Pants	Lion	6537202	Expired
Pants	Lion	6537182	Expired
Pants	Lion	9621152	Expired
Pants	Lion	6127972	Expired
Pants	Lion	5664082	Expired
Float Dock Strainer			Removed from Service
14' A frame ladder			Removed from Service
Precor Elliptical		A995C06060016	Replaced & Removed from Service.
Hand Weight Rack			Removed from Service
Hard Suction Hose			Extra from new Apparatus
Office Chairs			Removed from Service
Dry Erase Board			Removed from Service

Projector Screen			Removed from Service
Garden hose			Removed from Service
Halligan Bars			Removed from Service
Small Fridge	BC-110	L96001458	Removed from Service