

MID-COLUMBIA FIRE & RESCUE PUBLIC MEETING NOTICE

A public meeting of the Mid- Columbia Fire & Rescue Board of Directors will be conducted on **Monday, February 24th, 2025, at 5:30 p.m. PST**, at Station 1, 1400 W. 8th Street, The Dalles, OR 97058. The public may observe and/or listen to the meeting virtually by using either the link or the telephone number and access code provided on the Board agenda as attached and located on the Fire District's website at <u>www.mcfr.org</u>.

Board Meeting Agenda

February 24, 2025 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) Review of Minutes, if any Monday, January 27, 2025.

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 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 (631) 992-3221 AUDIO ACCESS CODE: 972-521-703

Please register for MCFR Board Meeting (February 2025) on Feb 24, 2025 5:30 PM PST at:

https://attendee.gotowebinar.com/register/1377618146163668309

After registering, you will receive a confirmation email containing information about joining the webinar.

7) Financial Reports

- a) Balance Sheets/Combined Cash Accounts
- b) Ambulance Service Financial Report

8) Committee Reports

a) Urban Renewal Report - Director Denstedt

- 9) Fire Chief's Report
- 10) Correspondence
- 11) Old Business
- 12) New Business
 - a) Swearing-in of Division Chief Chris Grant
- 13) Good of the Order
- 14) Adjournment

OUR MISSION:

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