



MINUTES
Mid- Columbia Fire and Rescue
Special Board Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
January 13, 2025

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue Special Board 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, Diana Bailey, Dick Shaffeld, and Walter Denstedt.

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

Others Present: Legal Counsel Andrew Meyers.

4. AGENDA CHANGES

None.

5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

None.

7. COMMITTEE REPORTS

None.

8. MINUTES

None.

9. OLD BUSINESS



None.

10. EXECUTIVE SESSION

- a. Adjourn to Executive Session in accordance with ORS 192-660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Adjourned to Executive Session at 5:31 p.m.
Resumed to special board meeting at 5:59 p.m.

11. NEW BUSINESS

- a. Information Sheet – Consideration by MCFR Board to ratify the tentatively agreed upon Local 1308 Collective Bargaining Agreement. President Jacobs discussed that he believed the Chief did a really good job getting this through and was pleased with the speed at which the collective bargaining process took place. He also said he felt both the District and Union came out well and especially the District when it comes to recruitment and retention. Director Densdedt said he appreciated the recognition and attention to the need for retention of Paramedics. Director Jacobs then spoke about the need to move to a new 48/96 schedule due to the trend of other Fire Districts. Walt Dendstedt agreed and spoke about his experience in the previous schedule. Director Bailey spoke about the schedule change and being able to mitigate some of the safety concerns. Director Case agreed with Director Bailey. President Jacobs asked the board if there was any additional discussion needed on the Collective Bargaining Agreement, hearing none he asked for a motion. Director Case made a motion to approve the tentatively agreed upon Local 1308 Union contract for ratification. Director Schaffeld seconded. All members voted in favor, resulting in 5 Ayes, 0 Nays. The motion was approved.

12. GOOD OF THE ORDER

None.

13. ADJOURNMENT

President Jacobs adjourned the meeting at 6:04 p.m.

Board President

Secretary/Treasurer