

Board Meeting Agenda

July 16, 2012

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. Election of Board Officers
3. Minutes – Monday June 18, 2012 – Regular Board Meeting
4. Public Comment
5. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
6. Committee Reports
7. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. Training Division Report
 - d. Prevention Division Activities
 - e. Other items as needed
 1. PERS Update
 2. Staffing and Deployment Plan
8. Correspondence
 - a. Friend and ^{Reagan}Regan – Notification of commencement of the audit process.
 - b. Thank you letter – Wasco County
9. Old Business
10. New Business
 - a. Wasco County - Notification of authorization to provide ambulance service for ASA #2
 - b. FEMA - SAFER grant award for recruitment and retention position
 - c. Surplus Items
11. 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.
12. Board of Director Remarks
13. Adjournment