

## **Board Meeting Agenda**

August 20, 2012

5:30 p.m.

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

1. Call Meeting to Order - Roll Call - Agenda Changes
2. Minutes – Monday July 16, 2012 – Regular Board Meeting  
Minutes – Thursday August 9, 2012 – Special Board Meeting
3. Public Comment
4. Financial Reports
  - a. Cash Accounts Summary
  - b. Ambulance Service Financial Report
5. Committee Reports
6. 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. Standards of Cover Plan
    3. Strategic Planning
7. Correspondence
8. Old Business
  - a. Audit Questionnaire Inquiry – Response from District Legal Counsel
  - b. Division Chief Recruiting Process
9. New Business
  - a. Resolution No. 2012-10 – A resolution adopting a revised NWR Service Plan Agreement.
  - b. Info Sheet - Endorsement of IGA between Wasco County and MCFR for GIS mapping services.
  - c. Surplus Items
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.
11. Board of Director Remarks
12. Adjournment