

Board Meeting Agenda

September 17, 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. Minutes – Monday, August 20, 2012
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. Internet Web Release Form
 2. PERS Update
 3. Division Chief Recruitment Process Update
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution # 2012-11 - A Resolution Adopting the Mid-Columbia Fire and Rescue Standards of Cover and Deployment Plan.
 - b. Info Sheet – Strategic Planning Process
 - c. Resolution #2012-12 - Adopting the Wasco County ASA Mutual Aid Agreement and Empowering the Fire Chief to Take Further Actions as Necessary to Implement this Agreement
 - d. Resolution #2012-13 - Adopting the Wasco County/Gilliam County ASA Mutual Aid Agreement and Empowering the Fire Chief to Take Further Actions as Necessary to Implement this Agreement
10. Board of Director Remarks
11. Adjournment

Please join us in the Training Room as we celebrate Jane Herman's retirement and her 22 years of dedicated and loyal service to the fire district. Refreshments will be provided.