

Board Meeting Agenda
March 19, 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, February 27, 2012 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
6. Fire Chief's Report
 - a. Incident Reports – Fire/EMS
 - b. 911 Usage Data Report
 - c. Training Division Report
 - d. Prevention Division Activities
 - e. Other items as needed
 1. Skyline Ambulance Coverage to the Dallesport/Murdock area.
7. Correspondence
8. Old Business
 - a. PERS Update
9. New Business
 - a. Surplus Item – 1997 Chevrolet Blazer
 - b. Invitation to Retirees to MCFR 2012 Annual Banquet
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 and in accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
11. Board of Director Remarks
12. Adjournment