

Board Meeting Agenda
April 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. Minutes – Monday, March 19, 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. Gorge Net Sublease
 2. Klickitat County Sublease
 3. IGA between MCFR and WCSO for Medical Service Billing
 4. Surplused Chevrolet Blazer Utility Vehicle
 5. Hiring of Temporary Employee – Craig D. Granger
7. Correspondence
8. Old Business
 - a. PERS Update
9. New Business
 - a. Resolution #2012-04 – Fund Transfers
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