

Board Meeting Agenda
May 21, 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. Approval of Minutes
 - a. Minutes for Monday, April 16, 2012 – Regular Board Meeting
 - b. Minutes for Wednesday, May 2, 2012 – Special 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
7. Correspondence
8. Old Business
 - a. PERS Report
9. New Business
 - a. Resolution No. 2012-05 - Adopting Revisions and Renewal of the Cooperative Fire Protection Agreement and Annual Operating Plan between Mid-Columbia Fire and Rescue and the United States Forest Service, National Scenic Area
 - b. Resolution No. 2012-06 – A joint resolution of the Board of Directors and Local Public Contract Review board for the Mid-Columbia Fire and Rescue District amending Resolution 2011-05 to conform to 2011 legislative amendments to the Oregon Public Contracting Code.
 - c. Surplus Items
10. Board of Director Remarks
11. Adjournment