

**Board Meeting Agenda**  
Wednesday, May 2, 2012  
12:00 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. Public Comment
3. Regular Session
  - a. FEPP Engine Update
4. 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.
5. Adjourn back into regular session.
6. Board of Director Remarks
7. Adjournment