

## MINUTES

Mid-Columbia Fire and Rescue  
Board of Directors Special Meeting  
Conference Room, Station 1  
1400 West 8<sup>th</sup> Street, The Dalles, Oregon  
May 2<sup>nd</sup>, 2012

### 1. **ROLL CALL / AGENDA CHANGES**

Board President Tom Ashmore called the May 2<sup>nd</sup>, 2012 special meeting of Mid-Columbia Fire and Rescue to order at 12:00 noon.

Directors present: Robin Miles, Charles Rosebraugh, Dick Schaffeld, Harry Larsen, and Tom Ashmore.

Staff: Bob Palmer, Fire Chief; Jay Wood, Division Chief; Dan Hammel, Division Chief, and Jane Herman, Administrative Assistant.

Others: None.

Agenda Changes: Update on Wellness/Fitness program.

### 2. **PUBLIC COMMENT**

None.

### 3. **FEPP ENGINE UPDATE**

The Fire District has taken possession of the FEPP Engine. Currently it is in the shop for painting which will cost approximately \$7,700.00. It will need a radio installed. It is being paid for with monies actually saved from the Medic 3 remount.

### 4. **WELLNESS/FITNESS PROGRAM**

Information has been finalized in the Wellness/Fitness committee meeting with Occupational Health. Chief Palmer explained to the board the different tiers, what they encompass and how the intent is to just keep our employees healthy and to identify any health issues before they become a disability. Costs for this program are at approximately \$500.00 to \$600.00 per person. Chief Palmer hopes to have this program in place by July 1, 2012.

5. **EXECUTIVE SESSION**

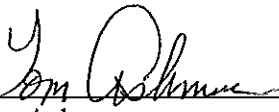
Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

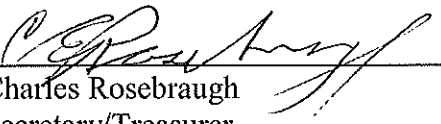
The special board meeting adjourned into executive session at 12:12 pm.

The executive session ended and the regular board meeting reconvened at 12:40 pm.  
There was no action taken.

6. **ADJOURNMENT**

There being no further business the meeting was adjourned at 12:43 pm.

  
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Tom Ashmore  
Board President

  
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Charles Rosebraugh  
Secretary/Treasurer