

Board Meeting Agenda

November 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, October 15, 2012
3. Public Comment
 - a. Audience
 - b. Everbridge Presentation – Mike Davidson
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
6. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. Training Division Report
 - d. Prevention Division Activities
 - e. Other items as needed
 1. Web Page Update – Update
 2. PERS Update – Update
 3. Employee Handbook Update – Update
 4. Division Chief Assessment Process – Update
 5. Lt. Promotional Process – Update
 6. Office Manager/Admin Clerk Position - Update
 7. Office Clerk Position - Update
7. Correspondence
8. Old Business
9. New Business
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