

Board Meeting Agenda
January 21, 2013
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, December 17, 2012 – Regular Board Meeting
3. Public Comment
4. Swearing In of New Members
5. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
6. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
7. Fire Chief's Report
 - a. Incident Reports – Fire/EMS
 - b. 911 Usage Data Report
 - c. Training Division Report
 - d. Prevention Division Activities
 - e. Volunteer R&T Division Activities
 - f. Other items as needed
 1. PERS
8. Correspondence
 - a. IAFC Report
9. Old Business
10. New Business
 - a. Appoint Budget Officer
 - b. Info Sheet - Expiration of Budget Committee Terms – David Jacobs and Wallace Wolfe
 - c. Adopt Budget Calendar
 - d. Resolution 2013-01 – Transfer of Funds from the General Fund to the Building Reserve Fund.
11. Board of Director Remarks
12. Adjournment

