



Board Meeting Agenda

December 17, 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, November 19, 2012 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal
6. Fire Chief's Report
 - a. Incident Reports
 - b. 911 Statistics
 - c. Training Division Report
 - d. Prevention Division Activities
 - e. Other items as needed
7. Correspondence
8. Old Business
9. New Business
 - a. Resolution 2012-14 – A Resolution Adopting the MCFR Employee Handbook and Revisions to Chapter 8 of the Board Policy Manual and Rescinding the MCFR Exempt Employee Handbook.
 - b. Resolution 2012-15 - A Resolution Amending the Mid-Columbia Fire and Rescue Qualified 457 Deferred Compensation Plan.
10. Board of Director Remarks
 - a. Dinner will be provided at The Baldwin Saloon for Board members and Staff upon conclusion of the meeting. The public, at their expense, is welcome to attend.
11. Adjournment – MERRY CHRISTMAS AND A HAPPY NEW YEAR

