

Board Meeting Agenda
February 25, 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, January 21, 2013 – Regular Board Meeting
3. Public Comment
4. Financial Reports
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
5. Committee Reports
 - a. Urban Renewal Committee Report/Discussion
6. Fire Chief's Report
 - a. Incident Reports – Fire/EMS
 - b. 911 Usage Data Report
 - c. Training Division Report
 - d. Prevention Division Report
 - e. Volunteer Division Report
 - f. Other items as needed
7. Correspondence
 - a. Thank you card - Springs at Mill Creek
8. Old Business
9. New Business
10. Board of Director Remarks
11. Discuss and incorporate input from Internal Stakeholders into draft Strategic Plan. This will be an extension of the process to develop a community based strategic plan for the fire district. No action will be taken. The finalized plan will be scheduled for adoption by the MCFR Board of Directors at the next Board meeting.
12. Adjournment