



Board Meeting Agenda

August 17, 2026

5:30 p.m.

Mid-Columbia Fire and Rescue Station 1
1400 West 8th Street, The Dalles, Oregon

1) Call Meeting to Order

2) Pledge of Allegiance

3) Roll Call

4) Agenda Changes

5) Minutes

- a) Review of Minutes – Monday, July 20, 2026, Board Meeting

6) Public Comment

- a) During this portion of the meeting, a citizen may speak on any subject upon being recognized by the Board President. The citizens must state their name, address, and their discussion topic for the minutes. Five minutes per person will be allowed. If a response by the District is requested, the speaker will be referred to the Fire Chief for further action. At the discretion of the Board President, the issue may appear on a future meeting agenda for Fire District consideration.
- b) The public may observe and/or listen to the meeting virtually by using the link provided below.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/294420114013191?p=lihDndKgQfEtKYYSch>

Meeting ID: 294 420 114 013 191

Passcode: 6qK2o73S

7) Financial Reports

- a) Balance Sheets/Combined Cash Accounts
- b) Ambulance Service Financial Report

8) Committee Reports

- a) Urban Renewal Report – Director Denstedt

9) Fire Chief's Report

10) Old Business

- a) Information Sheet – Continuity of Operations Plan
 - i) Resolution No. 2026-04 A Resolution modifying Board Policy 1.1 Governance by Policies

11) New Business

- a) Information Sheet – BOLI Apprenticeship Agreement
 - i) Appendix A Mid-Columbia BOLI IGA Firefighter
- b) Information Sheet – Community Wildfire Defense Grant Reinstatement
 - i) Appendix B Reinstatement of IGA between Wasco County & MCFR
- c) SDAO – Board Duties Training

12) Good of the Order

13) Adjournment

OUR MISSION:

"We are committed to providing professional emergency and non-emergency services to minimize suffering, protect life, environment and property."

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 541-296-9445 or through Oregon Relay 1-800-735-2900 at least 48 hours in advance.