



Board Meeting Agenda

July 20, 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) Election of Board Officers

6) Minutes

- a) Review of Minutes – Monday, June 15, 2026, Board Meeting

7) 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=lihDndKgQfEtKYYSC>

Meeting ID: 294 420 114 013 191

Passcode: 6qK2o73S

8) Financial Reports

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

9) Committee Reports

- a) Urban Renewal Report – Director Denstedt

10) Fire Chief's Report

11) Old Business

12) New Business

- a) Information Sheet – Fire Billing Resolution
 - i) Resolution No. 2026-03: A Resolution to adopt Board Policy 7.5 billing for recovering fire suppression costs for violation of ORS 478.960
- b) Information Sheet – Continuity of Operations Plan
- c) Information Sheet – Strategic Plan Process

13) Executive Session

- a) Annual Evaluation: Adjourn to Executive Session in accordance with ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

14) Good of the Order

15) 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.