



## **MID-COLUMBIA FIRE & RESCUE PUBLIC MEETING NOTICE**

A public meeting of the Mid- Columbia Fire & Rescue Board of Directors will be conducted on **Monday, May 19<sup>th</sup>, 2025, at 5:30 p.m. PST**, at Station 1, 1400 W. 8th Street, The Dalles, OR 97058. The public may observe and/or listen to the meeting virtually by using either the link or the telephone number and access code provided on the Board agenda as attached and located on the Fire District's website at [www.mcfr.org](http://www.mcfr.org).



## **Board Meeting Agenda**

May 19<sup>th</sup>, 2025

5:30 p.m.

Mid-Columbia Fire and Rescue Station 1  
1400 West 8<sup>th</sup> 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, April 21<sup>st</sup>, 2025.

### **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 citizen 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 either the link or the telephone number and access code provided below:

TELEPHONE NO.: +1 (631) 992-3221

AUDIO ACCESS CODE: 580-196-710

Please register for MCFR Board Meeting (May 2025) on May 19, 2025 5:30 PM PDT at:  
<https://attendee.gotowebinar.com/register/7979873211621732956>

After registering, you will receive a confirmation email containing information about joining the webinar.

### **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) Correspondence**

**11) Old Business**

**12) New Business**

- a) **Resolution 2025-02** A Resolution Amending the Mid-Columbia Fire and Rescue Qualified457 Deferred Compensation Plan to Restate the Trustees of the Plan
- b) **Information Sheet-** Financial Services Contract and establish Financial Manager Pay Scale

**13) Good of the Order**

- a) **OFDDA Conference November 20<sup>th</sup>-22<sup>nd</sup>**
- b) **Apprentice, LT, and Firefighter Graduation Thursday June 12<sup>th</sup> at 1530 hrs**

**14) 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.