

Board Meeting Agenda
January 25, 2021
5:30 p.m.
Mid-Columbia Fire and Rescue Station
1400 West 8th Street, The Dalles, Oregon

Compliance with Public Meeting Law

Due to the protective measures implemented by the State of Oregon in response to the COVID-19 pandemic relative to social distancing, the District will be complying with legislative action enacted by the State of Oregon with regards to Public Meetings Law. Public meetings for the time being will be conducted remotely. The public will be able to listen to the proceedings or to attend through video conferencing. The public may secure access to the Board meeting by using either the link or the telephone number and access code provided below:

1. To view and listen to the meeting, please follow the instructions below:
 - a. Please register for the MCFR Board of Directors Meeting on Monday, January 25, 2021 5:30 PM PDT at: <https://attendee.gotowebinar.com/register/4431204895676567822> . Webinar ID: 330-690-867. After registering, you will receive a confirmation email containing information about joining the webinar. Approval of the registrant is automatically approved.
2. To listen to the MCFR Board of Directors Meeting on Monday, January 25, 2021 5:30 PM PDT over the telephone, please follow the instructions below:
 - a. Dial the following meeting phone number: +1 (562) 247-8422
 - b. Enter the following audio access code: 278-337-267
3. To comply with the Governors Executive Order 20-16, the District will currently not be providing a physical space for the public to attend the meeting.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Agenda Changes

5. Minutes

- a. Correction of Minutes if any – Monday, December 21, 2020 – Regular Board Meeting
- b. Correction of Minutes of any – Tuesday, January 5, 2021 – Board Work Session

6. Public Comment

- a. Because this public meeting is being conducted remotely, access has been provided for the public to attend this meeting in a listen only mode. As a result, there will be no opportunity for public comment during the meeting. Public comment may be forwarded to rpalmer@mcfir.org up until January 25, 2021 at 12:00 p.m. PDT. Public comment received will be distributed to Board members for their review and consideration.

7. Financial Reports

- a. Cash Accounts Summary
- b. Ambulance Service Financial Report

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 three business days in advance.

8. Committee Reports

- a. Urban Renewal Report - Director Cronin
- b. Enterprise Zone Report – Director Jacobs

9. Fire Chief's Report

- a. Incident Reports/911 Statistics
- b. Fire Chiefs Update
- c. Monthly Report – Operations
- d. Monthly Report – Training
- e. Monthly Report - Prevention
- f. Other items as needed.

10. Correspondence

- a. None

11. Old Business

- a. Discussion Item: Follow- up regarding the Administrative Staff salary survey

12. New Business

- a. Information Sheet – Reimbursement of Director attorney fees

13. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- b. Adjourn to Executive Session in accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

14. Reconvene to Regular Session

15. Good of the Order

16. Adjournment