

Board Meeting Agenda

July 19, 2021

5:30 p.m.

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

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Agenda Changes**
- 5. Oath of Office for Newly Elected Board Members**
- 6. Election of Board Officers**
- 7. Minutes**
 - a. Correction of Minutes, if any – Monday, June 21, 2021
- 8. 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.
- 9. Financial Reports**
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report
- 10. Committee Reports**
 - a. Urban Renewal Report - Director Bailey
 - b. Enterprise Zone Report – Director Jacobs
- 11. Fire Chief's Report**
 - a. Incident Reports/911 Statistics
 - b. Fire Chiefs Update
 - c. Monthly Report – AC Jensen
 - d. Monthly Report – DC Coleman
 - e. Monthly Report - DC Wood
 - f. Other items as needed

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.

12. Correspondence

- a. Thank you – Hood River County School District

13. Old Business

14. New Business

- a. Information Sheet – Audit engagement process
- b. Information Sheet – Budget Committee Members
- c. Resolution No. 2021-05 “A resolution amending cost recovery fees”.
- d. Resolution No. 2021-06 “A Resolution Approving Procurement of Emergency Response Apparatus from the Houston-Galveston Area Council (HGAC) Group Purchasing Contract”.
- e. Resolution No. 2021-07 “Adding and removing authorized check signers for Mid-Columbia Fire and Rescue”.

15. Good of the Order

16. Adjournment

MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

VISION:

To provide professional, safe, reliable service to earn the trust and respect of the people we serve through: Community Outreach, Financial Stability, Community Risk Reduction Education and Labor/Management Collaboration.

As always, play hard, train safe, and keep an eye on your partner.