



Mid-Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 West 8th Street, The Dalles, OR 97058
April 21, 2025

1. CALL MEETING TO ORDER

- a. President Jacobs called the Mid-Columbia Fire & Rescue meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

- a. President Jacobs led the Pledge of Allegiance.

3. ROLL CALL

- a. Directors Present: David Jacobs, Walter Denstedt, Corey Case, Dick Schaffeld and Diana Bailey joining via zoom.
- b. Staff Present: Chief David Jensen, Division Chief Josh Beckner, Division Chief Adam Cole, and Office Manager Stephanie Ziegler. Division Chief Chris Grant was excused.
- c. Others Present: Legal Counsel Andrew Myers and Mike Erland.

4. AGENDA CHANGES

- a. None.

5. MINUTES

- a. Minutes from March 17, 2025, meeting stand approved as written.

6. PUBLIC COMMENT

- a. None.

7. FINANCIAL REPORTS

- a. Balance Sheet/Combined Cash Accounts – Director Case asked about the purchase of ambulances, Chief Jensen shared that nothing has been done yet, still waiting on one more quote.
- b. Ambulance Service Financial Report – No questions asked.

8. COMMITTEE REPORT

- a. Urban Renewal Report – Written report provided by Director Denstedt. Director Schaffeld asked Director Denstedt to give more details on the report he submitted. Director Denstedt shared that there are still \$1.4 million available funds for new projects. He stated that monies given out to renovations will now be allowed to use 75% of the cost towards fire suppression systems. Director Bailey asked if the two



projects were just Basalt Common and 1st Street and wanted to know about Sigman's renovation. Sigman's had been approved before the current budget was approved.

9. FIRE CHIEF'S REPORT

- a. Chief Jensen's Report – Report provided. Chief Jensen shared additional details on his board report.
- b. Chief Beckner's Report – Report provided.
- c. Chief Cole's Report – Report provided.
- d. Chief Grant's Report – Report provided.

10. CORRESPONDENCE

- a. No correspondence.

11. OLD BUSINESS

- a. Standards of Cover – President Jacobs asked Chief Jensen if he had anything else to add to the report. He stated he did not. He said that Director Denstedt had a question about staffing. Chief Jensen stated this was historical budgeted data not forecasting what next year is. Director Bailey wanted clarification on the risk categories; she wanted to know the dates that were used. He stated 2022 & 2023. Director Bailey had also asked about the auto aid for Mosier and the equipment they provide and MCFR provides. Director Denstedt spoke more about what he came in to speak to Chief Jensen regarding his concern about the number of paramedics we have. He stated that according to the standards we budgeted for 4 paramedics per shift, and we don't have that. Director Bailey stated that the data in the Standards of Coverage was from 21, 22 & 23 data. Chief Jensen explained. There was lots of discussion. President Jacobs then asked if the board was ready to approve. Director Bailey asked when the board would look at the document again since it was 2 years behind. Chief Jensen stated that every year it would get an update to then get a total revision after 4 years. President Jacobs ask if the board would then need to approve it every year and Chief Jensen said no the board wouldn't need to approve it unless they made major changes. Director Denstedt asked what the Coverage of Standard is for, and Chief Jensen stated it is to let our community know what we can do and what we have done in the past. Director Case stated that he liked the fact that the community impact was in the report, what needs to be worked on and there's a review in the report that it's a working document and shows our mission and values. President Jacobs asked in a global view if most districts our size have a Standards of Cover. Chief Jensen stated that some districts our size do but not to the extent as ours. He stated that the community risk assessment was included in ours. Director Bailey and Director Case would like this to become a living document. President Jacobs asked if they were ready to vote. He stated he would entertain a



motion. Director Schaffeld made a motion to approve the Community Risk Assessment and Standards of Cover draft 2025. Director Case seconded. All in favor:

President Jacobs **YES**

Director Case **YES**

Director Schaffeld **YES**

Director Denstedt **YES**

Director Bailey **YES**

Motion passed unanimously.

- b. Mosier Fire District Partnership Briefing – Chief Jensen put together a detailed concept together of how we interact and how we could interact with Mosier in the future. President Jacobs wanted to know if the board wants to move forward based on the information that Chief Jensen provided and have a joint meeting with Mosier board and talk about the situation with them and then move forward after that with the answers they get from Mosier. Director Case asked about Capital Outlay. Chief Jensen stated the concept would be that the capital assets would go into their existing funds, but we would manage the money for them. The funds would remain theirs as the equipment would and the Materials & Services become ours to be spent on the admin side. They would be providing money to MCFR to administer their fire district. There was lots of discussion. Chief Jensen stated that if they don't hire a fire chief that leaves them vulnerable as we would be. President Jacobs advised that Chief Jensen should write down the issues that the board has and take them back to Mosier. President Jacobs stated a special work session meeting needs to take place with Mosier. Chief Jensen will contact Mosier and see what time and date work for them. President Jacobs shared if anyone had suggestions that they should get them to Chief Jensen.

12. NEW BUSINESS

None.

13. GOOD OF THE ORDER

The banquet will be on May 3rd at Sunshine Mill, let Stephanie know if you will be attending.

14. ADJOURNMENT

President Jacobs adjourned the meeting at 18:48 p.m.

Board President

Secretary/Treasurer

MID-COLUMBIA FIRE & RESCUE
COMBINED CASH INVESTMENT
APRIL 30, 2025

GENERAL FUND

COMBINED CASH ACCOUNTS

01-0-1009-00	LGIP	6,933,160.74
01-0-1020-00	PAYPAL BURN PERMIT ACCOUNT	1,728.58
01-0-1025-00	COLUMBIA BANK PAYPAL ACCOUNT	.00
01-0-1030-00	CHECKING ACCOUNT	.00
01-0-1031-00	CHECKING ACCOUNT	302,060.69
01-0-1040-00	PETTY CASH	125.00
01-0-1075-00	AR CASH CLEARING	.00

TOTAL COMBINED CASH	<u>7,237,075.01</u>
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TOTAL UNALLOCATED CASH	<u>7,237,075.01</u>
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CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	4,979,313.40
20	ALLOCATION TO FF EQUIPMENT & SU	342,423.07
25	ALLOCATION TO FIREMED	103,732.89
30	ALLOCATION TO STACKER BUTTE	55,294.41
35	ALLOCATION TO DEBT SERVICE	396,766.82
40	ALLOCATION TO TECHNICAL RESCUE	51,530.22
45	ALLOCATION TO CAPITAL PROJECT	.00
50	ALLOCATION TO EQUIPMENT RESER	696,513.25
51	ALLOCATION TO BUILDING RESERVE	268,769.90
52	ALLOCATION TO TRAINING RESERVE	203,886.44
53	ALLOCATION TO RETIREMENT LIABILI	138,854.61
55	ALLOCATION TO BOND PRINCIPAL RE	.00

TOTAL ALLOCATIONS TO OTHER FUN	7,237,075.01
ALLOCATION FROM COMBINED CASH	<u>(7,237,075.01)</u>

ZERO PROOF IF ALLOCATIONS BALA	<u>.00</u>
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