



MID-COLUMBIA FIRE & RESCUE PUBLIC MEETING NOTICE

A public meeting of the Mid-Columbia Fire & Rescue Board of Directors will be conducted on **Monday, January 26, 2026, 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.



Board Meeting Agenda

January 26, 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) Minutes

- 1) Review of Minutes – Monday, December 15, 2025, Board Meeting
- 2) Review of Minutes – Monday December 22, 2025, Special Board Meeting

6) Public Comment

- 1) 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.
- 2) 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 (415) 655-0052

AUDIO ACCESS CODE: 941-297-041

Please register for **MCFR Board Meeting (January 26, 2026)** on **Jan 26, 2026, 5:30 PM PDT**

<https://attendee.gotowebinar.com/register/6867487407598343257>

Webinar ID

614-842-875

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

7) Financial Reports

- 1) Balance Sheets/Combined Cash Accounts
- 2) Ambulance Service Financial Report

8) Committee Reports

- 1) Urban Renewal Report – (Walt Denstedt, Board Director)

9) Fire Chief's Report- (David Jensen, Fire Chief)

10) Old Business

11) New Business

- a) **Resolution No. 2026-01 “A Resolution Adding and Removing Authorized Check Signers for Mid-Columbia Fire & Rescue”.** (Joe Talamantez, Business Services)
- b) **Information Sheet – Appointment of Budget Officer** (Joe Talamantez, Business Services)
- c) **Information Sheet – Approval of Budget Calendar** (Joe Talamantez, Business Services)
- d) **Information Sheet – Surplus Property** (Josh Beckner, Division Chief)

12) Executive Session

- a) **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.**

13) Good of The Order

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.