

Board Meeting Agenda
April 13, 2020
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. Minutes

- a. Correction of Minutes, if any – Monday, March 16, 2020 – Regular Board Meeting

6. Public Comment

- a. 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. There will not be a physical location for the public to attend. However, 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:

- Please register for the MCFR Board of Directors Meeting on Apr 13, 2020 5:30 PM PDT at: <https://attendee.gotowebinar.com/register/7491783466040357901>
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 Apr 13, 2020 5:30 PM PDT over the telephone, please follow the instructions below:

- Dial the following meeting phone number: +1 (914) 614-3221
- Enter the following audio access code: 619-594-819

7. Financial Reports

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

8. Committee Reports

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

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.

9. Fire Chief's Report

- a. Incident Reports/911 Statistics
- b. Fire Chiefs Update
- c. Monthly Report – DC Jensen
- d. Monthly Report – DC Torrey
- e. Monthly Report - DC Wood
- f. Other items as needed

10. Correspondence

- a. No correspondence.

11. Old Business

- a. Second Reading and consideration for adoption of Mid-Columbia Fire and Rescue No. 2020-01 "An Ordinance Excluding Fire Fighters and Employees from District Board of Directors"

Content of Ordinance:

Whereas ORS 478.050 provides that a rural fire protection district may determine, by ordinance that takes effect at least one year prior to the date of a regular district election, that fire fighters of the district, volunteer or otherwise, and other district employees shall not serve as directors; and

Whereas Mid-Columbia Fire and Rescue, a Rural Fire Protection District established under ORS 478, desires to exclude volunteer and paid fire fighters, as well as other paid district personnel from the Board of Directors;

BE IT THEREFORE ORDAINED:

1. *No fire fighter of Mid-Columbia Fire and Rescue, volunteer or otherwise, and no other District employee, shall be eligible to serve on the Board of Directors of Mid-Columbia Fire and rescue.*
2. *This ordinance shall take effect on the 30th day after it is adopted, and shall apply to all regular and special elections, and all appointments to fill vacancies, occurring after one year from the effective date of this ordinance.*

Brief Explanation of Ordinance:

This ordinance incorporates language stating that no fire fighter of Mid-Columbia Fire and Rescue, volunteer or otherwise, and no other District employee, would be eligible to serve on the Board of Directors of Mid-Columbia Fire and Rescue.

Copies of Ordinance:

Copies of this ordinance are available at the office of the district board. The Fire District's Office Manager will maintain a record of anyone that picks up a copy.

12. New Business

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.

13. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- b. Adjourn to Executive Session in accordance with ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

14. Good of the Order

15. 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