

Board Meeting Agenda

August 17, 2020

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, August 17, 2020 5:30 PM PDT at:

<https://attendee.gotowebinar.com/register/8725414624632300557>.

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, August 17, 2020 5:30 PM PDT over the telephone, please follow the instructions below:
 - a. Dial the following meeting phone number: 1-631-992-3221
 - b. Enter the following audio access code: 690-472-111
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. **Statement of Appointment – D/C Coleman**
6. **Minutes**

- a. Correction of Minutes if any – Monday, July 20, 2020 – Regular Board Meeting

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.

7. Public Comment

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 comments and concerns may be addressed to the District offices in a timely manner by submitting written communications via electronic mail to the following e-mail address: rpalmer@mcfcr.org. Written communication will be accepted until 12:00 p.m. on Monday, August 17, 2020. Questions and comments received from the public or taxpayers will be distributed to the Board members.

8. Financial Reports

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

9. Committee Reports

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

10. Fire Chief's Report

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

11. Correspondence

12. Old Business

13. New Business

- a. Resolution No. 2020-06 – “Transfer of Appropriations within or Between Funds”.
- b. Information Sheet – Surplus Property

14. Executive Session

- a. None

15. Good of the Order

16. Adjournment

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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