

Board Meeting Agenda

June 21, 2021

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 Fire District will comply 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 District Board proceedings or attend through video conferencing, however, the public will be given the opportunity to provide public comment during the budget hearing portion of the meeting. The public may secure access to the Board meeting and budget hearing 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 June 21, 2021 at 5:30 PM PDT at: <https://attendee.gotowebinar.com/register/589206706317578511>. Webinar ID: 411-464-331. 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 June 21, 2021 at 5:30 PM PDT over the telephone, please follow the instructions below:
 - a. Dial the following meeting phone number: +1 (914) 614-3221
 - b. Enter the following audio access code: 236-867-394
3. To comply with the Governors Executive Order 20-16, the Fire District will currently not be providing a physical space for the public to attend the meeting or budget hearing.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Agenda Changes

5. Minutes

- a. Correction of Minutes if any – Monday, May 17, 2021 – Regular Board Meeting

6. Public Comment

- a. **Board Meeting:** Remote access to the Board meeting is provided for the public to attend in a listen only mode. As a result, there will be no opportunity for public comment for the Board meeting. Public comment may be forwarded to rpalmer@mcfcr.org up until Friday, June 18, 2021 at 5:00 p.m. PDT. Public comment received will be distributed to Board members for their review and consideration.

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.

- b. **Budget Hearing:** The public will be able to listen to the budget hearing proceedings by telephone or view and listen to the proceedings through video conferencing. Citizens will be allowed the opportunity to provide testimony to the MCFR Board of Directors regarding the approved budget by raising their hand to request the opportunity to speak. The presiding Board member will orchestrate the public input process. Public comment regarding the budget may also be submitted in writing to rpalmer@mcfcr.org up until Wednesday, June 16, 2021 at 5:00 p.m. PDT.

7. Open Public Hearing

- a. Open hearing to receive citizen's testimony on the FY 2021-22 budget approved by the MCFR Budget Committee.
- b. Board of Directors to consider public testimony - any person may appear for or against any item in the budget document.
- c. Board discussion and budget adjustments implemented as recommended.
- d. Adjournment to regular Board meeting.

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 – President Jacobs

10. Fire Chief's Report

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

11. Correspondence

12. Old Business

13. New Business

- a. Resolution No. 2021-03 "A resolution adopting the budget, making appropriations, and imposing and categorizing taxes".
- b. Resolution No. 2021-04 "Certificate of Election".

14. Good of the Order

15. 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