

Board Meeting Agenda

December 20, 2021

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, November 15, 2021
- 6. Public Comment**
 - a. Mid-Columbia Fire and Rescue is taking steps to limit exposure to and prevent the spread of COVID-19 as much as possible. This meeting will be held in a hybrid format with most, if not all Board of Directors attending in person at 1400 W. 8th Street, Station 1 meeting room. Some Directors, staff or others presenting during the meeting may attend virtually. The District will currently not be providing a physical space for the public to attend the meeting. 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:

TELEPHONE NO. +1(914) 614-3221

AUDIO ACCESS CODE: 758-587-424

COMPUTER LINK:
<https://attendee.gotowebinar.com/register/1245104979112131087>

WEBINAR ID: 371-227-179
 - b. 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 comment may be forwarded to rpalmer@mcfir.org up until Monday, December 20, 2021 at 12:00 p.m. PDT. Public comment received will be distributed to Board members for their review and consideration.
- 7. Financial Reports**
 - a. Cash Accounts Summary
 - b. Ambulance Service Financial Report

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.

8. Committee Reports

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

9. Fire Chief's Report

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

10. Correspondence

- a. None

11. Old Business

- a. None

12. New Business

- a. Resolution 2021-11 “Restatement of 457 Deferred Compensation Plan”
- b. Information Sheet – Appointment of Budget Officer
- c. Information Sheet – Budget Committee Member Appointment
- d. Information Sheet – Adoption of Budget Calendar

13. Good of the Order

- a. Retirement award – Tom Peachey.
- b. The annual Board and Staff dinner will be provided at the Casa El Mirador upon conclusion of the meeting. The public, at their expense, is welcome to attend. COVID precautions will be followed as appropriate.

14. Adjournment

MID-COLUMBIA FIRE AND RESCUE

MOTTO:

Educate, Serve & Protect

MISSION:

To provide professional services and education that minimizes loss of life and property.

REMEMBER:

As always, play hard, train safe, and keep an eye on your partner.

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