

Board Meeting Agenda
June 15, 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 June 15, 2020 5:30 PM PDT at: <https://attendee.gotowebinar.com/register/2727850272848717836>
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 15, 2020 5:30 PM PDT over the telephone, please follow the instructions below:
 - a. Dial the following meeting phone number: +1 (213) 929-4212
 - b. Enter the following audio access code: 513-288-913
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. Minutes

- a. Correction of Minutes if any – Monday, May 18, 2020 – Regular Board Meeting

6. 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 where they will be distributed to the Board members.

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. Presentation by Dan Spatz with CGCC regarding the Skills Center and Student Housing Project**
- 8. Open Public Hearing**
 - a. Open hearing to receive citizen's testimony on the FY 2020-21 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.
- 9. Public Contract Review Board Hearing**
 - a. Convene to Local Contract Review Board Hearing to receive testimony regarding request for exemption to competitive bidding pursuant to the provisions of ORS 279C.345.
 - b. Convene back into regular session.
- 10. Financial Reports**
 - c. Cash Accounts Summary
 - d. Ambulance Service Financial Report
- 11. Committee Reports**
 - a. Urban Renewal Report - Director Delaney
 - b. Enterprise Zone Report – Director Jacobs
- 12. 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
- 13. Correspondence**
- 14. Old Business**
- 15. New Business**
 - a. Resolution No. 2020-03 "A resolution adopting the budget, making appropriations, and imposing and categorizing taxes".
 - b. Resolution 2020-04 "A resolution exempting of the demolition and repair of the Fire District's Training Tower from Competitive Bidding Pursuant to the Provisions of ORS 279C.345".

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16. 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)(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.

17. Good of the Order

18. 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