

Board Meeting Agenda

September 18, 2023

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, August 21, 2023
- 6. Public Comment**
 - a. During this portion of the meeting, a citizen may speak on any subject upon being recognized by the Board President. The citizen must state their name, address, and their discussion topic for the minutes. Five minutes per person will be allowed. If a response by the District is requested, the speaker will be referred to the Fire Chief for further action. At the discretion of the Board President, the issue may appear on a future meeting agenda for Fire District consideration.
 - b. The public may observe and/or listen to the meeting virtually by using either the link or the telephone number and access code provided below:

TELEPHONE NO. +1 (415) 655-0060

AUDIO ACCESS CODE: 998-553-380

COMPUTER LINK: <https://attendee.gotowebinar.com/register/205748746154423383>

WEBINAR ID: 374-198-955
- 7. Financial Reports**
 - a. Balance Sheets/Combined Cash Accounts as of 08/31/23
 - b. Ambulance Service Financial Report 09/01/22 to 08/31/23
- 8. Committee Reports**
 - a. Urban Renewal Report – Director Denstedt
- 9. Fire Chief's Report**
 - a. Fire Chiefs Update
 - b. Monthly Report – AC Jensen
 - c. Monthly Report – DC Coleman

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.

- d. Monthly Report - DC Wood
- e. Monthly Report – DC Beckner
- f. Other items as needed

10. Correspondence

11. Old Business

12. New Business

- a. Information Sheet – Surplus Medic unit

13. Good of the Order

14. Adjournment



OUR MOTTO:

Educate, Serve & Protect

OUR SHARED VISION:

“To provide for the optimal safety and welfare of the community and our members.”

OUR MISSION:

“We are committed to providing professional emergency and non-emergency services to minimize suffering, protect life, environment and property.”

OUR VALUES:

P-rofessionalism

R-espect

I-ntegrity

D-uty

E-ngaged

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