

MID-COLUMBIA FIRE & RESCUE *The Dalles, OR*

MINUTES

Mid- Columbia Fire and Rescue

Board of Directors Meeting

Virtually Held

1400 W 8th Street, The Dalles, OR 97058

April 19, 2021

1. CALL MEETING TO ORDER

Board President David Jacobs called the April 19, 2021 meeting of Mid-Columbia Fire and Rescue to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

Led by President Jacobs.

3. ROLL CALL

Directors present via video conference: David Jacobs, David Peters, and Mike Cronin. Diana Bailey and Dick Shaffeld attended the meeting at Station 1.

Staff present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Fred Coleman, Office Manager Stephanie Ziegler. Division Chief Jay Wood was excused.

Others present: Andrew Myers, Legal Counsel via video conference.

4. AGENDA CHANGES

None.

5. MINUTES

- a. February 22, 2021 Regular Board Meeting Minutes stand approved as edited. No other changes noted.
- b. March 15, 2021 Regular Board Meeting Minutes approved with no changes.

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6. PUBLIC COMMENT

None.

7. FINANCIAL REPORTS

- a. Cash Account Summary: On cash accounts summary, Building Reserve ending fund balance was incorrect. On Summary page Captain Wage was being taken out of Medicare line by mistake, these will be adjusted by finance department.
- b. Ambulance Service Financial Report: No comments made.

8. COMMITTEE REPORTS

- a. Urban Renewal Report: Director Cronin reported that Urban Renewal received a clean audit for the 19/20 fiscal year and the budget has been approved for 21/22 fiscal year. Director Cronin stated that all Districts are part of the Urban Renewal Board, however there is talk that some on the board would like the governance to go back to the City. Director Cronin stated there will be a vote to determine the governance. The Granada Theater has been sold to a private owner. The old Tony's building will be demolished, construction bids are being looked at for demolishing the building. The Last Stop/Recreation building will be renovated.
- b. Enterprise Zone Report: President Jacobs stated that he had nothing new to report. The District is still waiting to hear from Google/Design LLC.

9. FIRE CHIEF'S REPORT

- a. Incident Reports/911 Statistics: There were 255 calls for service in March, there were 230 calls March of 2020. We are 97 calls ahead of where we were last year currently.
- b. Fire Chiefs Updates: Chief Palmer went through his report, he talked about the highlights on his report which was included in Board Packet. There were no comments made regarding Chief Palmers report.
- c. Operations Report: Included in Board Packet. No comments were made.
- d. Training Report: Included in Board Packet. No comments were made.
- e. Prevention Report: Included in Board Packet. No comments were made.

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10. CORRESPONDENCE

None.

11. OLD BUSINESS

- a. Resolution 2021-01 – A Resolution to adopt the revisions to the MCFR Employee Handbook. President Jacobs asked for a motion to adopt the revisions to the MCFR Employee Handbook. Director Peters made a motion to adopt Resolution 2021-01. Director Cronin seconded. Motion was approved with Roll Call vote. There were 5 Ayes and 0 Nays.

Chief Palmer noted that Administrative Staff wage increases would take effect as of May 1, 2021.

12. NEW BUSINESS

None.

13. GOOD TO THE ORDER

None.

14. ADJOURNMENT

The meeting was adjourned by President Jacobs at 5:55 pm.



Board President



Secretary/Treasurer