

Special Board Meeting Agenda

Monday, September 23, 2024

10:00 a.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. 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 (562) 247-8321

AUDIO ACCESS CODE: 528-908-931

COMPUTER LINK: <https://attendee.gotowebinar.com/register/1432988448930181468>

WEBINAR ID: 680-989-579

6. Financial Reports

- a. None

7. Committee Reports

- a. None

8. Minutes

- a. None

9. Unfinished Business

- a. Discussion - Fire Chief Hiring Process

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.

10. Executive Session

- a. Adjourn to Executive Session in accordance with ORS 192.660(2)(a) "To consider the employment of a public officer, employee, staff member or individual agent".

11. New Business

- a. Board to consider options in making Fire Chief hiring decision.

12. Good of the Order

13. 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