

MINUTES

Mid- Columbia Fire and Rescue
Special Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
May 5, 2023 @ 12:00 p.m.

1. CALL MEETING TO ORDER

President Jacobs called the Special Board of Directors meeting to order at 12:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance.

3. ROLL CALL

Directors Present: David Jacobs, Diana Bailey, Dave Peters, and Corey Case.

Excused: Dick Schaffeld.

Staff Present: Chief Bob Palmer, Assistant Chief David Jensen, Division Chief Jay Wood, Division Chief Fred Coleman, Division Chief Josh Beckner, and Office Manager Stephanie Ziegler.

Others Present: Legal Counsel Andrew Meyers.

4. AGENDA CHANGES

None.

5. PUBLIC COMMENT

None.

6. FINANCIAL REPORTS

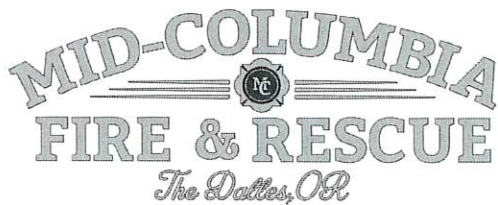
None.

7. COMMITTEE REPORTS

None.

8. MINUTES

None.



9. OLD BUSINESS

None.

10. EXECUTIVE SESSION

- a. Adjourn from regular session at 12:01 p.m. to Executive Session in accordance with ORS 192.660(2)(d) to conduct deliberations with person designated by the governing body to carry on labor negotiations.

Adjourned from Executive Session at 12:18 p.m.

11. NEW BUSINESS

- a. Consider ratification of Apprenticeship Program MOU between Mid-Columbia Fire and Rescue and Mid-Columbia Firefighters Local 1308. President Jacobs asked if there were any further questions, hearing none he asked for a motion. Director Case made a motion to ratify the Apprenticeship Program MOU between Mid-Columbia Fire and Rescue and Mid-Columbia Firefighters Local 1308. Director Peters seconded. All in favor; 4 Ayes, 0 Nays. Motion carried.
- b. Update on OSFM Apprenticeship MOU. Chief Palmer will contact the State Fire Marshal's Office to let them know that the MOU is ready to go.
- c. Update on OSFM Wildland Fuels Mitigation Grant. Chief Jensen spoke about the grant and its purpose. A brief discussion followed. The 3-year grant has been awarded and an IGA will be drafted.

Director Case would like MCFR to put out a press release about receiving the apprenticeship funds and the mitigation grant funds. Division Chief Wood and Division Chief Beckner are in the process of putting something together to announce this grant award.

12. GOOD OF THE ORDER

None.

13. ADJOURNMENT

President Jacobs adjourned the meeting at 12:28 p.m.

Board President

Board Secretary/Treasurer