



MINUTES

Mid- Columbia Fire and Rescue
Board of Directors Meeting
In Person / Virtually Held
1400 W 8th Street, The Dalles, OR 97058
September 18, 2023

1. CALL MEETING TO ORDER

President Jacobs called the Mid-Columbia Fire and Rescue meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Jacobs led the Pledge of Allegiance.

3. ROLL CALL

Directors Present: David Jacobs, Dick Schaffield and Walter Denstedt. Corey Case was on vacation and Diana Bailey was absent.

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

Others Present: Legal Counsel Andrew Meyers.

4. AGENDA CHANGES

None.

5. MINUTES

The minutes of the August 21, 2023, meeting stand approved as written.

6. PUBLIC COMMENT

None.

7. FINANCIAL REPORTS

- a. Balance Sheets/Combined Cash Accounts – There were no comments.
- b. Ambulance Service Financial Report – There were no comments.

8. COMMITTEE REPORTS

- a. Urban Renewal Report – Director Denstedt had no report, the meeting for Urban Renewal was scheduled for September 19, 2023.



9. FIRE CHIEF'S REPORT

- a. Fire Chief's Report – Chief Palmer read through his report that was included in the board packet, giving a more detailed description of each item he had included in the report.
- b. Monthly Report – AC Jensen. Included in board packet. Chief Palmer briefly read through Chief Jensen's report, touching on the Paramedic Training Opportunity, which he hopes will take place this fall.
- c. Monthly Report – Division Chief Josh Beckner, included in board packet.
- d. Monthly Report – Division Chief Jay Wood, included in board packet.
- e. Monthly Report - Division Chief Fred Coleman, included in board packet.

10. CORRESPONDENCE

There was no correspondence.

11. OLD BUSINESS

None.

12. NEW BUSINESS

- a. Information Sheet – Surplus Medic Unit. Chief Palmer explained that the Mosier Fire Department had no use for the Medic Unit, therefore the loan agreement did not go through. The other agency Nortac decided they were not interested as well, therefore, the ambulance will be competitively disposed of through GovDeals auction.

13. GOOD OF THE ORDER

None.

14. ADJOURNMENT

President Jacobs adjourned the meeting at 1749 p.m.



Board President



Secretary/Treasurer