



REDMOND FIRE & RESCUE
BOARD MEETING AGENDA
September 9, 2015 @ 9:30 am

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. AGENDA CHANGES**
- 5. CONSENT AGENDA**
 - a. Meeting Minutes
- 6. PUBLIC COMMENTS**
- 7. PUBLIC PRESENTATIONS**
 - a. Captain Promotion Recognition
 - b. Deschutes County Commissioners
 - i. Future Fire Station Site
 - ii. Ambulance Service Area/Community Paramedic
 - iii. Future County Projects That Impact Redmond Fire & Rescue
- 8. DIVISION REPORTS**

BUSINESS/FINANCIAL – CFO Melinda Nichols

- a. Monthly Financial Review
- b. Check Approvals
- c. Credit Card Update

AMBULANCE BILLING – Office Administrator Diane Cox

- a. July/August Ambulance Dashboard and Fire Med Revenue Review

OPERATIONS – Deputy Chief Pickhardt

- a. Monthly Response Report
- b. Hiring Process Update

EMS/TRAINING – Division Chief Kelly

- a. Community Paramedic Update
- b. Expired Medication Policy Review

FIRE & LIFE SAFETY – Division Chief Cooper

- a. Monthly Statistical Report

TRAINING/VOLUNTEERS – Battalion Chief Campbell

- a. Volunteer/Student Update

9. FIRE CHIEF REPORT – Chief Moor

- a. City of Redmond Letter of Agreement for Old Public Works Facility
- b. Redmond Fire & Rescue Strategic Plan

10. NEW BUSINESS

11. OLD BUSINESS

12. BOARD MEMBER COMMENTS

13. BOARD PRESIDENT COMMENTS

14. ADJOURN

Anyone needing accommodation to participate in the meeting must notify Diane Cox at least 48 hours in advance of the meeting at 541-504-5020 or diane.cox@redmondfireandrescue.org. Redmond Fire & Rescue does not discriminate on the basis of disability status in the admission or access to treatment, employment or in its programs or activities.