

Mosier Fire District Board Meeting

Thursday, November 10th, 2022 at 6:00PM

To help prevent the spread of COVID-19 and to protect the more vulnerable members of our community, Mosier FD will be holding public meetings virtually via Zoom. Everyone is encouraged to attend the meeting online or by phone. If you have not used Zoom before, please log in early to make sure your device is set up by the time the meeting starts. You may have to download the app to your computer or mobile device before joining the meeting.

Public comment is accepted but is limited to a total of three minutes of spoken comment or 500 words of written comment. Written comment must be submitted by 2:00 pm to Joanne Rubin joanne.rubin@mosierfire.com

Join Zoom Meeting

<https://us02web.zoom.us/j/86501130674>

Meeting ID: 865 0113 0674

Passcode: 5 digit Mosier ZIP code

Dial in: 1-253-215-8782

Registration or Participant ID: not required/applicable (bypass if asked)

Agenda

Call to order

Agenda additions or corrections

Comments from the public

Consent agenda - Today's agenda; Current bills

Business:

1. Financials
 - a. Bill coding
 - b. Board approval of ongoing expenses
 - c. Audit
2. JUF Update
 - a. Plans/Schedule
 - b. Financials
 - c. Business Oregon Loan
3. Policies - Board and District
 - a. Need to publish lexipol
 - b. No Single Point of Failure
 - c. Email accounts
 - d. Document Retention - Reference ORS 166-300
<https://secure.sos.state.or.us/oard/displayDivisionRules.action?selectedDivision=591>
4. Volunteer report
5. Chief's report
6. Correspondence
7. Chief Hiring

Comments from the public

Executive Session

Executive Session permitted under 192.610(2)(a) *To consider the employment of a public officer, employee, staff member or individual agent.*

Adjournment

Next month's board meeting is scheduled for December 8th.