

# **Mosier Fire District Board Meeting**

## **Thursday, December 8<sup>th</sup>, 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](mailto: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. New Board Member Appointment
2. Financials
  - a. Audit
  - b. Updated Financial Controls Policy Approval
3. JUF Loan - Items to be taken to JUF Committee
  - a. Fund Disbursement Schedule
  - b. Long Term Lease
  - c. Funding in hand prior to loan fund disbursement
4. Policies - Board and District
  - a. Lexipol
  - b. No Single Point of Failure
  - c. Email accounts "***Emails sent and received on Mosier Fire email accounts are the property of Mosier Fire and can generally be monitored by Mosier Fire. Employees, volunteers, and Board Members should not expect email messages to remain private except as required by law.***"
5. Volunteer report
6. Chief's report
7. Correspondence
8. 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 January 12<sup>th</sup> 2023.*