

Mosier Fire District Board Meeting
Thursday, June 8th, 2023
immediately following 6:00PM Budget Hearing

Public comment is accepted but is limited to a total of three minutes of spoken comment or 500 words of written comment. Written comment for the budget hearing must be submitted by 2:00 pm to Kris McNall kris.mcnall@mosierfire.com Written comment for the board meeting should be submitted by 2:00 pm to Joanne Rubin joanne.rubin@mosierfire.com

The Mosier Fire Board is now doing hybrid meetings held at both the **Mosier Senior Center**, 500 E. 2nd, Mosier OR, and virtually by zoom.

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. Volunteer Report
2. Board Representative to July Drill
3. JUF Committee
4. Board
 - a. From May: Training, Mission
 - b. 2 year unexpired term explanation
 - c. Officer Elections
5. Financials
 - a. Approve Chief Michael Carlson Travel Expenses
 - b. Proposed Credit Card Policy
 - c. Proposed Bill Payment Policy
6. Chief's report
7. District Vision from Board - Discussion
8. Correspondence

Comments from the public

Executive Session

Executive session pursuant to ORS 192.610(l) "*To review and evaluate the employment related performance of the Chief executive officer of any public body*"

Adjournment

Next month's board meeting is scheduled for July 13th 2023.