

Mosier Fire District Board Meeting

Thursday, September 14th, 2023

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 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; Bills

Business:

1. Volunteer Report
2. Board
 - a. SDAO Board Training
 - b. Officer Elections
 - c. Board Representative to October Drill
 - d. Board Meeting Format
3. Financials
 - a. Independent Audit/Financial Review - upcoming
 - b. Review of Audit action plan - prior year
 - c. Budget Funds & grants on bill cover sheets
 - d. Explanation of Personnel amount in statements - question at last meeting
4. District Holiday Party
5. JUF Committee
6. Google Accounts
7. Chief's report
8. Correspondence

Comments from the public

Adjournment

Next month's board meeting is scheduled for October 12th 2023.