

Mosier Fire District Board Meeting

Thursday, October 12th, 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; Approve Minutes; Bills

Business:

1. Volunteer Report
2. Google Accounts
3. Board
 - a. SDAO Board Training
 - b. Board Representative to November Drill
4. Financials
 - a. Independent Audit/Financial Review
 - b. Balance Sheet
 - c. Resolution to transfer funds to LGIP once taxes are received
 - d. Resolution to transfer funds from General Fund to Capital Reserve Fund per budget once taxes are received
5. District Holiday Party
6. JUF
7. Chief's report
8. Correspondence

Comments from the public

Executive Session

Executive session pursuant to ORS 192.610(I) "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 November 9th 2023.