

Mosier Fire District Board Meeting

Thursday, November 9th, 2023 at 6:00 p.m.

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 (September and October); Bills

Business:

1. Volunteer Report
2. Board
 - a. SDAO Board Training - poll results
 - b. Board Representative to December Drill
3. Financials
 - a. Unemployment Insurance - Motion needed to put Chief Carlson, MFD bookkeeper, and Kris McNall on Mosier Fire Unemployment Insurance account
 - b. LGIP - Motion needed to give Chief Carlson and Kris McNall read access to this account
 - c. Audit Update from Chief - Financial Review/Audit due date to the state is 12/1/23.
4. District Holiday Party Update
5. JUF
6. Presentation by Chief Carlson on Annexation potential
7. Chief's report
8. Correspondence

Comments from the public

Adjournment

Next month's board meeting is scheduled for December 14th 2023.