Mosier Fire District Board Meeting Thursday, December 14th, 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; Bills

Business:

- 1. Volunteer Report
- 2. Board
 - a. Election of Secretary
 - b. Board Representative to January Drill
- 3. Financials
 - a. Financial Review from RTO
 - b. Unemployment insurance
- 4. District Holiday Party Update
- 5. JUF Update
- 6. Annexation update
- 7. Chief's report
- 8. Correspondence

Comments from the public

Executive sessionpursuant to ORS192.610(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 January 11, 2024.