

Mosier Fire District Board Meeting

Thursday, January 11th, 2024 at 6:00 PM

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. *Due to the possibility of snow/ice on Thursday, this meeting will be held as a zoom only meeting if there is ice on district roads or snow in downtown Mosier.*

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. Board Member Replacement
 - b. SDAO Board Training
 - c. Board Representative to February Drill
3. Financials
 - a. Resolution to appropriate spending OSFM Wildfire Season grant carryover funds
 - b. Financial Reports Format Samples
 - c. Budget Season, Budget Committee Members, Appoint Budget Officer
 - d. Capital Expenditures
4. District Party
5. JUF Committee and Staff reports
6. Approval for donation of outdated SCBA bottles
7. Update and Approval for annexation of areas adjacent to MFD not in other fire districts
8. Board education on vehicle choice for responses
9. Chief's report
10. 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 February 8th 2024.