

# **Mosier Fire District Board Meeting**

## **Thursday, February 8<sup>th</sup>, 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](mailto: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. Financials
  - a. Schedule First Budget Meeting
  - b. Budget Committee Members & terms
3. District Mission Statement
4. JUF Committee and Staff reports
  - a. Committee Meeting
  - b. Staff Report
  - c. Financial Information
  - d. Agreement on terms for MOU for lease and O&M
5. Chief's report
6. Board
7. Correspondence
8. Board
  - a. Board Member Replacement
  - b. SDAO Board Training Date
  - c. Board Representative to March Drill

**Comments from the public**

*Next month's board meeting is scheduled for March 14<sup>th</sup> 2024.*