

Mosier Fire District Board Meeting

Thursday, March 14th, 2024 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. Swearing in of Board Member, Rob Miller
 - b. Board Representative to April Drill
 - c. SDAO Board Training 4/17/24 10:00 a.m. - noon at Mosier Senior Center
 - d. Board President Tenure
3. Financials
 - a. Review current Budget Committee members and terms
 - b. Reappointment of Wade Root to committee
 - c. Appointment of open position
 - d. First meeting of 4/25/2024 at 5 pm at Senior Center
4. District Vision Statement
5. JUF Update
6. Pending Agreements
 - a. Wasco County Wildfire Mutual Aid Agreement
 - b. 5 County Wildfire Mutual Aid Agreement
 - c. Hose Testing agreement with National Hose Testing Specialists, Inc.
 - d. Ladder Testing agreement with Nation Hose Testing Specialists, Inc.
7. Chief's report
8. Correspondence

Comments from the public

Adjournment

Next month's board meeting is scheduled for April 11, 2024.