

Mosier Fire District Board Meeting

Thursday, May 9th, 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 Todd Reeves at todd.reeves@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. Board Representative to June Drill
3. Financials
 - a. Prior month closed or forecast current month
 - b. Modify policy to remove PO number requirement
 - c. Audit/Financial Review
 - d. Bill review by board member
4. District Vision Statement
5. JUF Update
 - a. MOU Status
6. Chief's report
 - a. Resolution authorizing spending of the 2023-2024 Wildland Staffing grant
 - b. Resolution for annexation of Vensel Rd
 - c. SDIS insurance renewals for Chief
7. Correspondence

Comments from the public

8. Chief Performance Evaluation to be held in Executive Session

Executive Session

Executive session pursuant to ORS 192.610(I) "To review and evaluate the employment related performance of the Chief Executive Officer of any public body"

Reconvene Regular Session

Adjournment

Next month's board meeting is scheduled for June 13, 2024.