

Mosier Fire District Board Meeting

Thursday, September 12th, 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 October drill
 - b. Volunteer Appreciation December Dinner Scheduling
3. Financials
4. JUF Update
 - a. MOU Revisions Update/Board approval - deferred from August meeting
 - b. Other updates
5. Chief's report
 - a. Presentation and Discussion of the Capital Improvement Plan
 - b. Presentation and Discussion for Replacement of Brush 11 and Engine 13
 - c. Sale of Brush 122
 - d. Presentation and Discussion of metal buildings equivalent to size of JUF
 - e. Microwave Tower Debrief
6. Seasonal Firefighters feedback to the District
7. 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 October 10, 2024.