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 December Appreciation Dinner Scheduling
- 3. Financials
- 4. JUF Update
 - a. MOU Revisions Update/Board approval
 - b. Other updates
- 5. Chief's report
 - a. Presentation/Discussion of the Capital Improvement Plan
 - b. Presentation/Discussion for Replacement of Brush 11 and Engine 13
 - c. Presentation/Discussion of metal buildings equivalent to size of JUF
 - d. Microwave Tower Debrief
- 6. Seasonal Firefighters feedback to the District
- 7. Correspondence

Comments from the public

Adjournment

Next month's board meeting is scheduled for October 10, 2024.