

# **Special Board Meeting of the Mosier Fire District**

**Monday, September 16, 2024 at 2:00 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 10:00 a.m. to Todd Reeves at [todd.reeves@mosierfire.com](mailto: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; 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

**Executive Session**

Executive session pursuant to ORS 192.660(2)(i) "To review and evaluate the employment related performance of the Chief Executive Officer of any public body , a public officer, employee or staff member who does not request an open hearing."

**Reconvene Regular Session**

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
  - c. Presentation and Discussion of metal buildings equivalent to size of JUF
  - d. Microwave Tower Debrief
6. Correspondence

**Comments from the public**

**Adjournment**

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