

Mosier Fire District Board Meeting

Thursday, September 12th, 2024 at 6:00 p.m.

Held as in-person and Zoom Meeting

Attendance:

Board Members: Carol Goter, Kris McNall, Rob Miller, Todd Reeves, Joanne Rubin

Staff: Chief Michael Carlson; Seasonal Firefighters, Connor McKibben, Brad Dees, and Ezekiel Lee

Call to order at 1806 by Todd Reeves

Agenda additions or corrections: Move item 6 to top of the Business portion of agenda

Comments from the public: None

Consent agenda - Question re accounting categorization for CLIA bill, Chief Carlson explained what the bill was for and will reclassify it to a medical supplies category. Question re admin costs for seasonal firefighters; clarified that \$3500 has been attributed to that (used to pay their payroll taxes). Question about some invoice items that may not have had detail, including the bookkeeper's bill that did not specify number of hours. McNall suggested these be more specific for auditing purposes. **Motion** by Miller to approve last month's minutes; seconded by Reeves; approved unanimously; **Motion** by McNall to approve bills; seconded by Reeves; approved unanimously.

Business:

6. Seasonal Firefighters feedback to the District: Each of the seasonal firefighters made brief statements in the public portion of the meeting, this being feedback for the district.

McKibben: Stated that working at MFD it was a good experience and appreciated opportunity to give back to the community. There have been some hard spots, but he's felt honored to serve. He is impressed with the flexibility of the volunteers and how they consult with one another.

Dees: Stated that he has ten years of experience including medical and has positive feelings about working for MFD. He sees many things that can be improved. He appreciates the volunteers -- their experience and knowledge. Stated he did not get to meet most of the department. He considered this a good opportunity to serve.

Lee: Stated that he felt well accepted, met a lot of nice people in the community, but stated that working at MFD had been like a roller coaster. Feels there were many things that could be done differently. Enjoyed working here, but wants to have the tools he needs as a firefighter so that he can return to his family every night. Feels that firefighter safety begins with the board. Wanted to reserve further comment for executive session.

Entered Executive Session at 1818.

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 at 2012.

No action was taken following Executive Session.

Due to being behind schedule, board agreed to reschedule the meeting to a near future date for the rest of the agenda. McNall will send out a poll to arrange a time.

Meeting adjourned at 2013.