

# **Mosier Fire District Board Meeting**

## **Thursday, October 10<sup>th</sup>, 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](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; Approve Minutes; Bills

**Business:**

1. Volunteer Report
2. Board
  - a. Board Representative to November drill
  - b. Update on Volunteer Appreciation Dinner scheduling
  - c. Discuss disposition of Executive Session minutes
3. Financials
  - a. Review of spending to date on seasonal firefighters
  - b. Move funds from LGIP to First Interstate
  - c. Authority to move funds between accounts
  - d. Discuss who should have access to LGIP
  - e. Long Term Budget Considerations - Discussion Only
4. JUF Update
5. Chief's report
  - a. Presentation/Discussion of Captial Improvement Plan
  - b. Presentation/Discussion of Brush 11/Engine 13 replacement
  - c. Sale of Brush 122
  - d. ISO Rating
  - e. Station 12 Remodel
  - f. Grantworks Presentation
6. Correspondence

**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."

**Exit Executive Session**

**Comments from the public**

**Adjournment**

*Next month's board meeting is scheduled for November 14, 2024.*