

Mosier Fire District Board Meeting
Thursday, February 13th, 2025
Immediately following the Supplemental Budget Hearing

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 for February 13, 2025

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 March drill
 - b. Chief Review
 - c. Chief coverage discussion
 - d. Board Elections
 - e. Biweekly Board Meeting
 - f. District Harassment Incident Reporting Policy
3. Financials
 - a. Approval of Supplemental Budget
 - b.. Budget Committee
4. JUF Update
5. Chief's report
 - a. Discussion/possible action regarding contract with CL Premium to replace B11, potentially others
 - b. Discussion/approval to submit with Wasco County for Round 3 of Wildfire mitigation grant
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."

Reconvene Regular Session

Comments from the public

Adjournment

Next month's board meeting is scheduled for March 13, 2025.