# **Mosier Fire District Board Meeting**

## Thursday, April 10th, 2025 at 6:00 PM

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 <u>todd.reeves@mosierfire.com</u>

This Mosier Fire Board will be 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 April 10, 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 May meeting
  - b. MCFR partnership
- 3. Financials
  - a. Budget season schedule
  - b. Move money from LGIP to First Interstate
  - c. Employing Seasonal firefighters and/or other potential part time employees
  - d. Oregon Report in Lieu of Audit
- 4. JUF Update
- 5. Chief's Report
  - a. Payment for District Wildland Strategic Plan
- 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."

Executive session pursuant to ORS 192.660(2)(a) "To consider the employment of a public officer, employee, staff member or individual agent."

#### **Reconvene Regular Session**

#### Comments from the public

#### Adjournment

Next board meeting will be by Zoom only on April 23, 2025, at 7:00 p.m.