

Mosier Fire District Board Meeting

Thursday, May 8th, 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 todd.reeves@mosierfire.com

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 May 8, 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 June meeting
 - b. MCFR Update
 - c. Accessibility of Board documents
3. Financials
 - a. MFD Funds Continuation and Abolishment

ORS 294.346(2) "Not less frequently than every 10th anniversary of the date upon which a reserve fund is established under subsection (1) of this section, the governing body of the municipal corporation shall review the reserve fund and determine whether the fund will be continued or abolished."
 - b. Audit
4. JUF Update
5. Chief's Report
 - a. Resolution to accept OSFM wildfire seasonal staffing grant.
 - b. 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 May 28, 2025, at 7:00 p.m.