

Mosier Fire District Board Meeting

Wednesday, May 28th, 2025 at 7:00 PM

Attendance:

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

Public: Vincent DeFabis, Thad McCracken, Andrea Rogers, Witt Anderson

Call to order at 1900

Agenda additions: Selection of a PIO, Emergency Management meeting report, spending authority

Comments from the public: Andrea Rogers spoke of importance of planning for disaster and multiple parties involved following her meeting regarding emergency management in The Dalles; Thad McCracken requests consideration for safety/protection of citizens on the west side of town be included in the planning for the future of MFD; letter read from John Ratts and Elizabeth Stanek in support of partnership with MCFR and maintenance of Mosier's ISO rating

Business

1. Discussion/Presentation re purchase of a Type 1 Engine: Motion by McNall to authorize purchase of engine from Salem up to \$25K pending reception of maintenance records from Salem and approval of those records by Connor McKibben and Reeves, seconded by Goter; unanimously approved.

2. JUF Update: Miller reports Helfrich's reception of letter from MFD and City of Mosier, Main Street Revitalization Grant received for \$400K; no response from Business Oregon query

3. Discussion of direction of MFD

4. Spending Authority: Motion by McNall to increase McKibben's spending limit to \$2,500 on his own authority and purchases between \$2501 to \$5000 requires Board president's approval, anything greater than \$5K requires full board approval; seconded by Rubin; unanimously approved.

McNall requests permission to increase McKibben's credit card limit to \$2,500 (up from \$1K); approved by board.

5. PIO Representative

6. Emergency Management in the area

Enter Executive Session at 2031

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 2041

We are continuing the interview process.

Comments from the public: Witt Anderson spoke of the letter to Rep. Helfrich's office and will try to get it out to the public.

Adjournment at 2051

The next board meeting will be in person at the Senior Center and by Zoom on June 12, 2025 at 6:00 pm.