

Mosier Fire District Board Meeting
Mosier Fire Hall on Washington St.

DATE: January 10, 2013
7:00 p.m.

BOARD: Ken Hudson, Lee Roy Herman, Vic Hamilton, Glenn Bartholomew

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent:

Excused: Darin Molesworth

Public:

CALL TO ORDER – Meeting was called to order by Board Secretary Glenn Bartholomew at 7:08 p.m.

ADDITIONS OR CORRECTIONS – Added to the Board packet were a list of bills

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes – December 13, 2012
2. Review/Approve Bills

A motion was made by Board Member Hudson to approve the consent agenda as presented. Board Member Herman seconded. There was no discussion. The motion passed unanimously.

BUSINESS

1. Draft policy on vehicle use by Fire District employees

After a short discussion, this item was tabled until the February 14 meeting.

2. Apparatus replacement/long range planning

This item was tabled until the February 14 meeting.

3. Update on Volunteers' funds

Chief Appleton reported that no decision was made by the Volunteers at their latest meeting. Further discussion of this item was tabled until Board Member Herman has a chance to meet with the Grange.

4. Chief's monthly summary

The Board reviewed the handout of the Chief's Summary, which includes the actions of the volunteers and duties of the Fire Chief for the month of December.

5. Election

Board Member Hudson asked about the May election. Appleton reported that he had been in contact with the County about election requirements and procedural deadlines.

COMMITTEE REPORTS – None

CORRESPONDENCE – None

Meeting adjourned at 7:55 p.m.

Approved this ____ day of _____, 2013

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder