

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

DATE: July 12, 2012
7:00 p.m.

BOARD: Darin Molesworth, Glenn Bartholomew, Ken Hudson, Lee Roy Herman

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent:

Excused:

Public: Vic Hamilton

CALL TO ORDER

Meeting was called to order by Board President Darin Molesworth at 7:08 p.m.

ADDITIONS OR CORRECTIONS -- Added to the Board packet were a list of bills paid July 11, a letter from Vic Hamilton, and the Chief's Summary

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes – June 14, 2012
2. Bills review/approval – May 7 – July 11

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

BUSINESS

1. Appointment of new Board member

The appointment of a new Board member to replace the vacancy left by James Matthisen whose term expires June 30, 2015, was discussed. Two applications were received.

A motion was made by Board Member Hudson to approve the appointment of Vic Hamilton. Board Member Herman seconded. There was no discussion. The motion passed unanimously

2. Determining date of Board evaluation of Fire Chief

By unanimous consensus it was decided that the Chief's evaluation will take place at the next regular Board meeting on August 9 during executive session using the six criteria listed in the Chief's contract.

3. Volunteers DRAFT by-laws

The Chief reported that either the final draft or the approved Volunteers by-laws should be ready to be presented at the next Board meeting.

4. New hire contract

A discussion followed regarding specifics of the contract. It was decided by unanimous consensus that the language of the contract in Section 5 will be changed from "[blank] hours per week" to "approximately 20 hours per month" and striking "unless approved by the District." Section 6 regarding the employee review was changed from "after 15" to "60" days. The contract was signed with those changes by Board President Molesworth and new hire Tracie Hornung.

5. Chief's monthly summary

The Board reviewed the handout of the Chief Summary which includes the actions of the volunteers and duties of the Fire Chief for the month of June. He noted that Wasco and Hood River counties now have a comprehensive mutual aid agreement.

COMMITTEE REPORTS – None

CORRESPONDENCE – The Chief turned over a fire-related magazine he had received to Board Member Bartholomew.

Meeting adjourned at 8:18 p.m.

Approved this ____ day of _____, 2012

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder