

was informally agreed that Sacamano, Evans, and Todd Reeves will be on the committee, with Funk acting as an informational resource. Appleton said he would work with the committee to establish a time to meet next week.

4. Fire Chief's leave time

Appleton requested his three weeks leave time be unpaid. He said he would confer with the District's attorney to confirm that is acceptable. He said his medical provider has approved his return to duty. Bookkeeper Starling said it was unusual not to pay an employee for sick leave and that she had no information on the accrual rate for Appleton's sick leave and needed to begin working on payroll soon. Appleton said he and Starling would meet soon to discuss it.

5. Personnel Policy Review

Appleton suggested that Starling, Gabay and himself work together as a policy review committee for the medical accrual and sick leave issues.

6. Discussion regarding appointment for Mac Jervey's board seat

Possible candidates were discussed. Sacamano said he has a short list of people who might be interested. Board President Molesworth asked each board member to come to the next meeting with some names.

7. Report on meeting with Union Pacific

Young said there will be joint public meeting of MFD, the City of Mosier and Mosier School on July 28 to discuss a strategy for discussions with Union Pacific regarding financial and other issues as a result the June 3 oil train derailment.

8. District's Attorney's review of draft drug-free policy

Appleton said this had not yet occurred.

9. District Vehicle & Apparatus Operation Policy

Tabled. Appleton said he will bring the draft to the next MFD board meeting.

10. Chief's Monthly Summary

Young said the volunteers had done a series of drills and had been working on identifying weak points in training. Also, Appleton said he had spoken publically about the oil train derailment regarding public safety and has been invited to speak soon to the Vancouver, Wash., fire department.

Meeting adjourned at 8:32 p.m.

Approved this ____ day of _____, 2016

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder