

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

DATE: August 9, 2012
7:00 p.m.

BOARD: Darin Molesworth, Ken Hudson, Lee Roy Herman, Vic Hamilton

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent: None

Excused: Glenn Bartholomew

Public: None

CALL TO ORDER

Meeting was called to order by Board President Darin Molesworth at 7:06 p.m.

ADDITIONS OR CORRECTIONS – Chief Appleton noted that the August 9 agenda under “Business,” item #2, should have read “District Policy,” not “Board Policy.” Also, added to the Board packet were lists of VISA expenses and bills.

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes – July 12, 2012
2. Bills review/approval – June 30 – August 7

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. New Board member Oath of Office

Victor Hamilton was sworn in as a new Board member, following his appointment by the Board at the July 12 meeting.

2. District Policy

The Board reviewed three chapters of the new Mosier Fire District Policies and Procedures. Board Member Hudson asked how easily these policies and procedures can be changed if need be. Chief Appleton answered that they are not legally binding documents, and are set to be reviewed in two years but can be at anytime before that.

A motion was made by Board Member Hudson to adopt the three chapters of the District Policy as presented. Board Member Herman seconded. There was no discussion. The motion passed unanimously.

3. Update of Recorder/Bookkeeper activities

The Board briefly reviewed the list presented.

4. Volunteers By-Laws

The final draft of the Mosier Fire District Volunteers By-Laws was briefly reviewed.

A motion was made by Board Member Hamilton to accept the Volunteers By-Laws. Board Member Herman seconded. There was no discussion. The motion passed unanimously.

5. 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 July. Board Member Hudson questioned the need for the Fire Chief to spray the invasive plant skeleton weed as noted in the summary. After discussion, it was agreed that the Chief may continue to spray as long as he is not doing it on District time or using District vehicles.

6. Executive Session for annual evaluation of Fire Chief as per ORS 192.660

Board President Molesworth suspended the Board meeting and opened the Executive Session for the Chief's evaluation.

The Executive Session was adjourned at 8:27 and the regular Fire District Board meeting was reconvened.

No action was taken following the Executive Session.

COMMITTEE REPORTS – None

CORRESPONDENCE – The Chief announced upcoming meetings and conferences from recent mailings and said he will give them to Board Member Bartholomew.

Meeting adjourned at 8:30 p.m.

Approved this ____ day of _____, 2012

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder