

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

DATE: Sept. 21, 2016
1:00 p.m.

BOARD : Joanne Rubin, Phil Evans, Barb Ayers, Darin Molesworth (via phone)

Absent: Excused: Joe Sacamano

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung, Bookkeeper Rhonda Starling

MOSIER FIRE VOLUNTEERS & ASSOCIATES: Kris Mcnall, Charles Young

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 1:04 p.m.

ADDITIONS OR CORRECTIONS – Giswold bequest information from Bookkeeper Starling

BUSINESS FROM THE AUDIENCE – None

OATH OF OFFICE – Barb Ayers read aloud the oath of office for MFD Board Position 3 and signed it.

CONSENT AGENDA

1. Approval of Minutes of August 11, 18 and Sept. 15
2. Review/Approve Bills

Board Member Joanne Rubin made a motion to approve the consent agenda; Board Member Phil Evans seconded. The motion passed unanimously.

BUSINESS

1. Bookkeeper Rhonda Starling said she needed to get required documents to FedEx today to meet the deadline for MFD to acquire the \$10,000 bequest from the estate of Robert Giswold.

Board Member Phil Evans made a motion to authorize Bookkeeper Rhonda Starling as the Mosier Fire District signatory for the bequest documents; Board Member Joanne Rubin seconded. The motion passed unanimously.

2. Volunteer Reports
Not addressed.

3. Committee Reports
Charles Young explained that at the next Team Mosier meeting, coming up Thursday, the Fire District, Mosier School and the City of Mosier were each going to submit ideas for a request list to UP to mitigate the damage to the community as a result of the June oil train explosion. After the ideas are presented at the Team Mosier meeting, he said, a final list will be created and presented to UP. Young presented a draft list for MFD. The Board, Volunteers and staff discussed it as well as additional ideas of what the Fire District should add to the list. The list included:

- Type 1 Engine

- Mini-pumper
- Fire Station
- Dry Hydrant
- 2 Water Tenders
- Hire a professional public safety risk assessment firm to generate a readiness response plan to enhance Mosier Fire District's response over 5 years
- Implementation plan including equipment, plans, training, drills, professional services and operational costs to implement over a 5-year period. Approximate cost: \$20,000 year x 5 years.

Young asked the Board to email him any other ideas and reminded them not to email or discuss this issue with other Board members.

4. Report on Planning Commission second track hearing
Not addressed.

5. 2016 Oregon Fire Service Conference
Not addressed.

6. District's attorney's review of draft drug-free policy
Not addressed.

7. District Vehicle & Apparatus Operation Policy
Not addressed.

8. Chief's Monthly Summary
Not addressed.

Meeting adjourned at 1:50 p.m.

Approved this ____ day of _____, 2016

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder