

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

DATE: January 8, 2015  
7:00 p.m.

BOARD: Darin Molesworth

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent: Excused: Glenn Bartholomew

Public: Joanne Rubin, Richard Morgan, Mark Cherniak and Carol Seeber

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:01 p.m. He explained that the Board did not have a quorum and that other than signing checks for regular expenses no action could take place tonight.

ADDITIONS OR CORRECTIONS – Added to the Board packet was a list of bills paid.

BUSINESS FROM THE AUDIENCE – Richard Morgan referred to a letter he had recently sent Board Secretary Bartholomew regarding Chief Appleton’s performance and suggestions for personnel policies for the District. A discussion followed. Appleton explained that the Board could not act on the letter until there is a quorum but to contact him if Morgan had other questions. President Molesworth asked Morgan if he would be interested in serving on any future District policy committees. Morgan said yes.

#### CONSENT AGENDA

1. Approval of Minutes – December 11, 2014  
Tabled for lack for quorum.

2. Review/Approve Bills  
Molesworth noted that because the bills were for normal expenses the checks had been signed.

#### BUSINESS

1. Update on Capital Advisory Committee  
Appleton said he and Capital Advisory Committee member Pete Wright recently went on a field trip to look at tenders similar to those currently under consideration for purchase. No recommendation by the Committee has been made but Appleton said the Committee plans to meet before the next District Board meeting and will probably have a recommendation for the Board soon.

2. Chief’s Monthly Summary  
Appleton said he had nothing written to present but discussed the New Year’s Eve structure fire that took place within the District. A discussion followed on the District’s existing apparatus.

#### Correspondence:

Appleton mentioned that the District had received a bill from Wasco County for approximately \$2,800 for the recent recall election. It has not been paid because it is higher than anticipated. Appleton said he would call the county and ask for a breakdown of charges.

Hornung said a letter had arrived from the daughter of a deceased member of the community regarding use of funds for a memorial to her father. Appleton said he will ask Secretary Bartholomew to respond.

Meeting adjourned at 7:51 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015

Attest:

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Board President Darin Molesworth

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Tracie Hornung, Recorder