

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

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

BOARD: Phil Evans, Mac Jervey, Joanne Rubin, Darin Molesworth

Absent: Excused: Joe Sacamano

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung (via conference call), Bookkeeper Rhonda Starling

PUBLIC: City of Mosier Councilor Peny Wallace, MFD Volunteer Marc Berry

CALL TO ORDER – Meeting was called to order by Board President Molesworth at 7:11 p.m.

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

INTRODUCTION OF NEW BOOKKEEPER – Rhonda Starling introduced herself

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes
2. Review/Approve Bills

Board Member Rubin made a motion to approve the Consent Agenda. Board Member Molesworth seconded. The motion passed unanimously.

BUSINESS

1. Volunteer Reports

No volunteers were present. Chief Appleton noted that the Capital Advisory Committee is in need of one more member.

2. Committee Reports

Appleton said no dates have been set for the next Capital Advisory and Station Development committee meetings but that they were anticipated.

3. Policy/Procedures Review: Drug Free Workplace Policy

Rubin reported on the draft policy that she and Volunteer Kris McNall have been working on. The draft was presented at the Volunteers' recent meeting. Appleton noted that the final draft will have to be reviewed by the Mosier Fire District's attorney after it is reviewed by the MFD Board. Rubin said she expected the final draft would be ready for Board review by the next regular meeting.

4. Fire Chief Salary Adjustment

Rubin said she was asked by other Board members to ask Jeff Griffin from Special Districts and Craig Funk for advice regarding the Chief's salary adjustment. Funk gave her a good list of things to look into, which she hasn't had time to address yet

5. Discussion of mileage reimbursement for staff and volunteers

Appleton said he's been asking the Volunteers about this issue. He noted that some districts employ a length of service rewards program; when volunteers use their own vehicles, points add up to a small dollar amount at the end of the year. Appleton said he would like to see MFD Volunteers get something, and noted that Volunteers currently are offered life insurance provided by the District. He said that vehicle insurance for the Volunteers, when they drive their own vehicles to emergency calls, is also an issue. He said he doesn't have a problem reimbursing staff for mileage. A discussion followed on what other local fire districts do regarding reimbursements. Appleton said he will continue to work on this issue.

6. Chief's Monthly Summary

Appleton gave a verbal summary of September's activities.

Correspondence: Appleton noted there is a conference in Seaside in November that he encouraged Board members to attend. He said he would find the information and distribute it.

Meeting adjourned at 7:52 p.m.

Approved this ____ day of _____, 2015

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder