

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

DATE: November 12, 2015  
7:00 p.m.

BOARD: Mac Jervey, Darin Molesworth, Joe Sacamano

Absent: Excused: Joanne Rubin, Phil Evans

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

PUBLIC: City of Mosier Councilor Jackie Sterner

CALL TO ORDER – Meeting was called to order by Board President Molesworth at 7:05 p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

#### CONSENT AGENDA

1. Approval of Minutes
2. Review/Approve Bills

**Board Member Joe Sacamano made a motion to approve the Consent Agenda. Board Member Jervey seconded. The motion passed unanimously.**

#### BUSINESS

1. Volunteer Reports

No volunteers were present. Chief Appleton commended volunteers Jessie and Lisa White for their care of Wayne Huskey before his passing.

2. Committee Reports

Appleton said Terry Moore of the Station Development Committee was working with Mosier City Manager Kathy Fitzpatrick on a grant that would pay for a feasibility study of a possible fire station in a building shared with the city, or separately. Appleton emphasized that no one is committing at this time to a joint building. He said Moore will probably have something to report at the next Board meeting. Appleton also said the Capital Advisory Committee had met twice. It was decided that it will be next year before the committee resumes the process of purchasing a tender. By the next Board meeting the committee will ask for authorization to finalize purchase of a minipumper.

3. Fire Chief Salary Adjustment

Board member Sacamano reported that when Rubin returns she will do more work on this process. He added he will send to each Board member the document created by Craig Funk to help work through the process.

4. Policy/Procedures Review: Drug Free Workplace Policy

Tabled.

5. Proposal to pay Oregon taxes online

Bookkeeper Rhonda Starling proposed that since the District's federal taxes are paid online it would be appropriate to pay the state taxes online, as well.

**Board Member Jervey made a motion to pay Oregon taxes online. Board Member Sacamano seconded. The motion passed unanimously.**

6. PERS correspondence

Recorder Tracie Hornung noted that PERS had sent a letter inviting the District to consider entering its pooling program. She explained the process, but was unsure if the District is already participating in the program. Starling said she would confirm it.

7. Chief's Monthly Summary

Appleton gave a verbal summary of October's activities. He added that the MFD Volunteers holiday party was scheduled for Dec. 6 at his house. He invited the Board and staff.

Meeting adjourned at 8:00 p.m.

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

Attest:

\_\_\_\_\_  
Board President Darin Molesworth

\_\_\_\_\_  
Tracie Hornung, Recorder