

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

DATE: Dec. 22, 2016
7:00 p.m.

BOARD: Joanne Rubin, Phil Evans, Joe Sacamano (via phone temporarily)

Absent: Darin Molesworth Excused: Barb Ayers

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

MOSIER FIRE VOLUNTEERS & ASSOCIATES: None

CALL TO ORDER – Meeting was called to order by Board Secretary Phil Evans at 7:18 p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – Not applicable

CONSENT AGENDA

1. Approval of Nov. 10 Minutes
2. Review/Approve Bills

Due to lack of quorum no motion was made to approve the Consent Agenda.

BUSINESS

1. Volunteer Reports

Not addressed.

2. Committee Reports

Not addressed.

3. Consideration of the approval of the Lease/Purchase Agreement between the District & Municipal Leasing Credit Corporation & the related documents for the financing of the District's Spartan fire truck. The total amount financed would be \$234,000 plus interest with annual payments over a ten-year period.

Board Member Joe Sacamano was called on the phone to meet quorum and agreed to participate in the motion and vote on this item.

Board Member Evans made a motion that the District agree to the equipment Lease/Purchase Agreement with Municipal Leasing Credit Corporation as attached hereto. Further, the Board President is authorized to sign all documents including the Lease/Purchase Agreement, all Exhibits and attachments. The Fire Chief is authorized to send all documents to the lessor and with the authority of the Board President be authorized to sign any additional documents necessary to complete a transaction. Board Member Sacamano seconded. The motion passed unanimously.

Chief Appleton said he would get notarized signatures for the document. Bookkeeper Starling noted that the \$26,000 down payment check to be paid when the Spartan mini-pumper is delivered has been signed.

4. RTIPP - Readiness Training Identification Preparedness & Planning
Not addressed.

5. Report on IEMC course & drills training
Not addressed.

6. 2017 SDAO Annual Conference
Board Member Rubin reported on the costs for the conference that she had researched. Recorder Hornung gave information about one free scholarship available for the conference. She agreed to scan the info and send it to Rubin.

7. Chief's Monthly Summary
Not addressed.

Meeting adjourned at 7:41 p.m.

Approved this ____ day of _____, 2017

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder