

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

DATE: April 27, 2017
6:00 p.m.

BOARD: Joe Sacamano, Joanne Rubin, Barb Ayers, Phil Evans
Absent: Darin Molesworth Excused:
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung,
MOSIER FIRE VOLUNTEERS & ASSOCIATES: Kris Mcnall, Maggie Goter, Charles Young

ADDITIONS OR CORRECTIONS – Letter from Volunteers

CALL TO ORDER – Meeting was called to order by Board Member Phil Evans at 6:08 p.m.

1. Letter from MFD Volunteers

Board Member Phil Evans read aloud Volunteers President Maggie Goter’s letter which requested that the Board create a Volunteers training committee at this meeting. Responding to a statement in the letter, the Chief pointed out that the Volunteers’ training still qualifies for training hours despite his lapsed instructor credential. He suggested the Volunteers talk to the SDAO consultants to get the process going. After discussion, **Board Member Evans made a motion to have Goter, Volunteer Kris Mcnall, Board Member Barb Ayers, and possibly Volunteer Aurora Moore form the training committee and explore training options. Board Member Joanne Rubin seconded. Unanimously passed.**

It was generally agreed that the committee will give a report on its progress at the next regular Board meeting.

2. MFD Apparatus

A discussion followed on the safety of MFD’s apparatus. The Chief referred the Board to the 2014 apparatus replacement plan produced by the Capital Advisory Committee. Evans suggested that within a month the Board pick the top four or five vehicles to keep and maintain.

3. MFD “re-boot” process: Continuing discussion on ways to determine community service levels

Volunteer Charles Young took input from the Board on suggested service levels for Medical Response - Code & Non-code, Wildland Fires, and Mutual Aid. The ideas were written on the white board and a photo was taken to document the information.

Meeting adjourned at 8:02 p.m.

Approved this ____ day of _____, 2017

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder