

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

DATE: August 14, 2014  
7:00 p.m.

BOARD: Ken Hudson, Lee Roy Herman, Vic Hamilton, Glenn Bartholomew  
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung  
Absent:           Excused: Darin Molesworth           Public: MFD Volunteers Mark Cherniack,  
Marc Berry & Ron Carroll

CALL TO ORDER – Meeting was called to order by Board Secretary Glenn Bartholomew at 7:02 p.m.

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

BUSINESS FROM THE AUDIENCE – None

#### CONSENT AGENDA

1. Approval of Minutes – July 10, 2014
2. Review/Approve Bills

**Board Member Hudson made a motion to approve the Consent Agenda. Board Member Hamilton seconded. The motion passed unanimously.**

#### BUSINESS

1. First Executive Session

Chief Appleton noted that the ORS citation in the Fire District agenda for the session was incorrect. The session was tabled until next month's meeting.

2. Executive session as per ORS 192.660(2)(f) (f): To consider information or records that are exempt by law from public inspection.

Appleton explained that the reason for the executive session was to review recent OSHA consultation reports and was a requirement of the confidentiality agreement the District signed with OSHA as a way of preserving the District's confidentiality in case an insurance company or potential litigant wanted to sue the District. The regular meeting was suspended for the executive session at 7:14 and reconvened at 7:38 following the executive session.

3. Military surplus tender project update: need decision on tank size and pump capacity for bid spec; 8 potential bidders

Referring to a report in the Board packet entitled "Military Surplus Tender," Appleton said the Board needs to decide if the District should have a compliant tender built from the possibilities listed in the document, or else suggest other ways to achieve the goal of acquiring a tender. He noted the Capital Advisory Committee recommended a compliant tender be built on the types of chassis listed, along with an approved budget. He said the two main things he wanted the Board to decide were tank size and pump capacity. A discussion followed. Appleton said he would narrow down the list and start a bid process, and should have all that done by the next Board meeting.

4. Engine replacement for B-81

Appleton referred Board Member Hudson to a relevant binder on the Fire District office shelf that lists information and costs.

5. Station development update

Appleton explained that the Dry Creek Rd. site was now a possibility as the Wasco County planning department said the Fire District would be allowed to build on it. He said he could see both positives and negatives with the site. Hudson said he would like to visit the site before making a decision. It was informally agreed that the Board would meet next Tuesday at 9 a.m. to walk the property and that no decisions would be made during that visit.

6. Nomination and election of Board Officers

Following a brief discussion of the process and noting that Darin Molesworth is President, Ken Hudson, Treasurer, and Glenn Bartholomew, Secretary,

**Board Member Hudson moved that the present officers be retained. Board Member Herman seconded. The motion passed unanimously.**

7. MFD Board meeting attendance of representative from Special Districts

Appleton said that George Dunkel of Special Districts, who had originally agreed to attend this Board meeting but was not able to make it, will now be attending the September Board meeting. He will give a short Board training before the regular meeting and then facilitate the meeting itself.

8. Chief's Monthly Summary

The Board reviewed the handout of the Chief's Summary, which includes the actions of the volunteers and duties of the Fire Chief for the month of July. Appleton added that he had updated the Fire District website. He displayed statistics that showed what kinds of posted information spark the public's interest and said it showed that people appreciated getting the information. Hudson asked if the Board packets could be sent earlier; Appleton said yes.

Meeting adjourned at 8:49 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2014

Attest:

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

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Tracie Hornung, Recorder