

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

DATE: September 10, 2015  
7:00 p.m.

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

Absent:                      Excused:

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

PUBLIC: Wasco Co. Sheriff Lane McGill, City of Mosier Councilor Emily Reed, MFD  
Volunteer Kris McNall

CALL TO ORDER – Meeting was called to order by Board President Molesworth at 7:03 p.m.

ADDITIONS OR CORRECTIONS – Added to the agenda were presentations by Sheriff McGill and Councilor Emily Reed. Added to the Board packet was a list of bills paid.

BUSINESS FROM THE AUDIENCE – Sheriff McGill spoke about a proposed agreement with the Wasco County Sheriff’s office for co-location with Mosier Fire District for a radio repeater for Mosier School radio. As last spring, when he originally brought up the topic with the Board, he explained that schools in Wasco County are setting up a county-wide radio/911 system in the event of school shootings or natural disasters. Last spring he had asked if the Fire District would allow the installation of a base station for the Mosier School at the Fire District’s current radio site. The Board informally agreed. At this meeting he presented a draft Memorandum of Understanding for review by the Mosier Fire District’s attorney. He said the repeater has been installed and is working. Chief Appleton said the attorney had reviewed the document and there were a few changes recommended.

**Board Member Rubin made a motion to provisionally approve the signing of the MOU by President Molesworth pending changes of the agreement as noted above. Board Member Sacamano seconded. The motion passed unanimously.**

City Councilor Emily Reed informed the Board that the City had recently sold City reservoir water to some residents outside the City limits because several wells had gone dry this summer.

#### CONSENT AGENDA

1. Approval of Minutes
2. Review/Approve Bills

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

#### BUSINESS

1. Volunteer Reports

Kris McNall discussed two “bonding” activities recently held with the Volunteers. A discussion on the draft Drug-Free Policy followed. Rubin suggested McNall work with the volunteers to

create a new draft. McNall agreed. Appleton noted that the District attorney will have to review any draft.

2. Committee Reports

Appleton said the Station Development and the Capital Advisory committees had not met recently.

3. Fire Board Administration Workshop

Rubin reported on the board training workshop that she, Jervey, Sacamano and Appleton recently attended. The attendance gives the District a two percent reduction on its insurance.

4. Chief's Monthly Summary

The Chief noted he did not prepare a written summary. He discussed a sign that Pete Wright has agreed to build, funding for which comes from a donation in memory of Dick Gove. He said Wright will provide the Board and the volunteers with a draft of the sign.

**Board Member Jervey made a motion to provisionally approve the sign, subject to review. Rubin seconded. The motion passed unanimously.**

5. Correspondence

The Chief handed out the most recent monthly Special Districts newsletter and said he will make sure that all of the Board members are subscribed.

6. Executive Session as per ORS 192.660(2)(i) [Chief's annual evaluation]

The executive session was called to order by President Molesworth at 8:39 p.m. The Board reconvened the regular Board meeting at 9:11 p.m.

Meeting adjourned at 9:12 p.m.

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

Attest:

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

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Tracie Hornung, Recorder