

Mosier Fire District Special Board Meeting  
Mosier Senior Center, 500 E. 2<sup>nd</sup> St., Mosier

DATE: Sept. 28, 2017  
4:00 p.m.

BOARD: Joe Sacamano, Joanne Rubin, Barb Ayers, Phil Evans, Todd Reeves

Absent:                      Excused:

STAFF: Training Officer Mike Renault, Recorder Tracie Hornung, Bookkeeper Rhonda Starling

MOSIER FIRE VOLUNTEERS: Kris Mcnall, Maggie Goter, Charles Young, Tom Oswald

PUBLIC: 6 members of the public

CALL TO ORDER – Meeting was called to order by Board President Evans at 6:05 p.m.

1. Appoint Mike Renault Acting Chief

Evans introduced Training Officer Mike Renault who was selected by the Board as Interim Fire Chief.

**Evans made a motion to appoint Mike Renault as Interim Fire Chief. Board Member Rubin seconded. Unanimously approved.**

2. Audit – Rhonda Starling

Noting that the last time the Mosier Fire District had a financial review was in 2012, Starling said it was “fiscally responsible” to have a Certified Public Accountant review the District’s books every few years. She said she would come to the next regular Board meeting with quotes from one or more CPAs.

3. FEMA Safer grant – Barb Ayers

Ayers reminded the Board that it should further research the details of the grant before initiating forward action on it, that she had concerns about what was promised, and wanted to make sure the Board knows what it’s “fully in for before, during and after,” including sustainability of the grant before it is accepted.

4. Completing Review of Draft Board Policy Manual

The Board worked through language in the second draft of the Board Policy Manual with Bookkeeper Starling. After the review, Starling said she would update the draft with the new language and send it to the Board, and suggested it be reviewed by the District’s attorney before final approval by the Board.

5. Public comment

Evans read the following statement: “On the 25<sup>th</sup> of September Chief Appleton was placed on paid administrative leave days pending further notice, and the Board is actively working with legal counsel and they advised us not to comment about this until this condition is resolved.” Then he asked for public comments or questions, reminding the public that the Board could not engage in debate about the issue. The only comment was from Marc Berry who asked when the minutes of the Sept. 25 meeting will be available. Evans said in about a week, although the portion of the meeting that was convened as an executive session would not be available to the public as per Oregon state law.

Meeting adjourned at 6:41 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2017

Attest:

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Board President Philip Evans

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Tracie Hornung, Recorder