

## SPECIAL MOSIER FIRE DISTRICT BOARD MEETING

Mosier School

DATE: October 16, 2014  
7:00 p.m.

BOARD: Darin Molesworth, Ken Hudson, Lee Roy Herman, Vic Hamilton, Glenn Bartholomew

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent:           Excused:           Public: Approximately 100 members of the public

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:02 p.m.

ADDITIONS OR CORRECTIONS – Draft minutes of the Oct. 9, 2014, Fire District Board meeting were distributed to the Board.

BUSINESS FROM THE AUDIENCE – The audience was invited to ask questions of the Board regarding the action taken at the October 9, 2014, Board meeting in which the Board voted 3-2 to reduce the Fire Chief position to half-time and seek a new Chief.

Approximately 24 people spoke. No one who spoke voiced support for the Oct. 9 action of the Board. Some asked the Board members who voted for the action to resign.

In response to questions from the public, Molesworth said the Board intended to convene another meeting after hearing back from Special Districts Association of Oregon and the District's legal counsel. He also said that his understanding was that dismissal of the Fire Chief was required to be put in writing, and since that had not yet occurred, believed that Appleton had not been officially dismissed. He said again, however, he was awaiting advice from the afore-mentioned entities.

Board member Vic Hamilton announced he was resigning from the Board immediately.

The public input of the meeting closed at 8:02; the meeting resumed at 8:12.

The Board discussed the draft minutes of the Oct. 9 Board meeting. Referring to a phrase in the minutes that stated that, in addition to using all budgeted training funds \$2,000 from the contingency fund would be used to pay for training four Volunteers this fall, Hudson asked if that meant the District would be "locked in" to that amount. Molesworth said he thought not.

**Molesworth made a motion to approve the minutes of the Oct. 9, 2014, Fire District Board meeting. Hudson seconded. The motion passed unanimously.**

Hudson asked Hamilton to put his resignation in writing. Hamilton agreed to do so.

Meeting adjourned at 8:17 p.m.

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

Attest:

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

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Tracie Hornung, Recorder