

## SPECIAL MOSIER FIRE DISTRICT BOARD MEETING

Mosier School

DATE: October 22, 2014  
7:00 p.m.

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

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent:           Excused:           Public: Approximately 40 members of the public

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:04 p.m.

ADDITIONS OR CORRECTIONS – Draft minutes of the Oct. 16, 2014, Fire District Special Board Meeting were distributed to the Board.

BUSINESS FROM THE AUDIENCE – See below.

**1. Board President Molesworth made a motion to rescind the vote to reduce the Fire Chief position to half-time and seek a new Chief made at the Oct. 9, 2014 Board meeting, and to reinstate the Chief to his full-time position with the same salary as before the vote. Board Member Bartholomew seconded. The motion passed unanimously.**

**2. Molesworth made a motion to accept the resignation of Board Member Vic Hamilton. Bartholomew seconded. The motion passed unanimously.**

3. Molesworth read aloud a letter from Steve Seymour, who requested several Mosier Fire District documents as a result of the Board vote of Oct. 9, 2014, to reduce the Fire Chief position to half-time and seek a new Chief. Seymour asked Molesworth to have the Mosier Fire District attorney call him. Molesworth said he would do so the following day.

4. Several members of the audience made comments to and asked questions of the Board regarding the above-mentioned vote, as well as Mosier Fire District operations in general. Some of those comments follow:

Susan Gabay suggested that the Board could ask for help from the community regarding personnel issues and such help could include formulating Mosier Fire District policies and protocols. Pam Starling-Marsh noted that there needs to be some kind of process for Chief Appleton to decide if he wants to return to his position and can work with the existing Board. David Skakel suggested the Board consider a visioning process and create a strategic plan. Charles Young said he was glad to see the public offering help to the Mosier Fire District but was concerned that the Board was not open to such help and encouraged the Board to enter into any such effort with an “open mind.” David Povey suggested the Board put in writing its invitation to Chief Appleton asking him to return to his position; at Molesworth’s request, Bartholomew said he would write the letter.

**5. Bartholomew made a motion to approve the minutes of the Mosier Fire District special meeting of Oct. 16, 2014. Board Member Hudson seconded. The motion passed unanimously.**

Meeting adjourned at 7:45 p.m.

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

Attest:

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

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Tracie Hornung, Recorder