

Mosier Fire District Capital Advisory Subcommittee Meeting
Mosier Fire Hall on Washington St.

DATE: February 5, 2015
9:30 a.m.

MEMBERS: Pete Wright, Craig Funk
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung
Absent: Excused: Public:

CALL TO ORDER – Meeting was called to order by Craig Funk at 9:37 a.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

APPROVAL OF MINUTES

No motion to approve minutes.

An informal discussion followed on the changes at the Mosier Fire District (the recall of two Fire District Board members) and the effect on the Subcommittee. Although the Subcommittee still maintains a quorum despite the resignation of Subcommittee member Ken Hudson, Subcommittee Chair Funk said he was more comfortable waiting for the full District Board to achieve quorum before making decisions. Chief Appleton said Joanne Rubin had recently been appointed to the Fire District Board by the Wasco County Commissioners and that she would be sworn in at the next Board meeting, which would establish a quorum for the Board. Funk said he would attend the next Board meeting on February 12 and update the Board on the workings of the Subcommittee.

1. Randco Tender Report/Progress

After discussion it was informally agreed that Appleton will get a revised estimate from Randco for tender conversion. He added that a chassis is available and that the OR Dept. of Forestry said it is waiting for the Mosier Fire District to pick it up. As the Board approved that purchase several months ago, he said he would work on getting it as soon as possible.

2. Type 6 Engine Apparatus purchasing options AND

3. Steps to prepare bid and purchase/order plans for Board review and consideration

It was agreed that the tender is the first priority for purchase and that the Type 6 is second. Funk said that when he makes his presentation to the Board next week he will suggest financing the expense of the tender conversion. Appleton said that at an upcoming Board meeting he would present the Board with the specs and cost estimates, and ask for its approval for the tender conversion and purchase of the Type 6. Funk and Wright each said they supported making one purchase at a time. Wright asked if the Subcommittee should also seek approval from the Board for the purchase of a “fast attack” vehicle, as recommended in the Subcommittee’s Preliminary Report, such as surplused Suburbans available from the City of Portland. Funk said that when he makes his presentation to the Board next week he will let the Board know that such a vehicle may be available for purchase in March. It was agreed that the Subcommittee will also ask the Board for its decision about purchasing a fast-attack vehicle at the March meeting; however, as these sales occur quickly it may be necessary for the Board to have a special meeting if a vehicle

becomes available sooner. Funk said he would also let the Board know that the Subcommittee needs a representative from the Board to be appointed to the Subcommittee.

Meeting adjourned at 11:05 p.m.

Approved this ____ day of _____, 2015

Attest:

Craig Funk, Subcommittee Chair

Tracie Hornung, Recorder