

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

DATE: May 27, 2014  
9:30 a.m.

MEMBERS: Ken Hudson, 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 9:35 a.m.

ADDITIONS OR CORRECTIONS – Chief Appleton suggested adding a 5<sup>th</sup> item to the agenda called Military Surplus Tractor Trucks if there is time.

BUSINESS FROM THE AUDIENCE – None

#### APPROVAL OF MINUTES

**Ken Hudson made a motion to approve the minutes as amended. Pete Wright seconded it. The motion passed unanimously.**

1. Board Member Hudson's report from previous Fire District Board Meeting

Hudson asked Appleton to update the subcommittee. Appleton said he told the Board that building specs for a possible new fire station would be reviewed by the Subcommittee today.

2. "Utility/Command Vehicle Pros and Cons" sheet

Appleton, who wrote the document, asked for input on it. Funk acknowledged that he and Wright agree on the Fire District purchasing a utility/command vehicle and Hudson does not. Therefore, all agreed that there was no point in continuing the discussion. Wright suggested attaching Appleton's document to the Subcommittee's upcoming draft report to the Fire District Board. Funk said he could also add a sentence to the report noting that there was not consensus on the issue among the Subcommittee. All the Subcommittee members agreed.

3. Review Draft Mosier Fire District CAC Apparatus Preliminary Report

The Subcommittee reviewed the Preliminary Report on Apparatus and Facilities written by Funk and made minor changes. Reviewing an addendum written by Appleton called Mosier Fire Apparatus Age and Mileage NFPA, Hudson questioned the original purchase price of some of the existing Fire District vehicles. Appleton said he would look into it and will get a copy of the sales documents to Hudson as requested. A discussion followed on NFPA requirements and the fact that they change over time. Wright suggested including the Fire District's mission statement to the document. He also suggested adding as another addendum a document Appleton compiled in the past showing maintenance costs spent on Fire District apparatus over the years. Appleton said he would update it for inclusion in the draft report and send it to the Subcommittee members.

**Pete Wright made a motion to approve the draft report as amended and forward it on to the Mosier Fire District Board. Ken Hudson seconded it. The motion passed unanimously.**

#### 4. Fire Station Conceptual Drawing Presentation

Appleton distributed a schematic for a possible design of a new fire station produced by architect David Bearss. Appleton stressed that the schematic was just a general design idea and not a recommendation. He also said he would be meeting with Wasco County on June 5 to discuss boundary lines on the site near the existing Lower Rural Fire Station on State Rd. which is under consideration for the possible new station. The issue of the station's potential cost was discussed. Wright suggested the drawings be presented to the Mosier Fire District Board as a model or concept for them to consider and to give the Subcommittee direction on this issue. Appleton said he would research a range of building plans and budgets of other stations nearby that have been recently constructed or are currently under construction and provide that information for the Fire District Board.

#### 5. Military Surplus Tractor Trucks

This item was tabled due to lack of time.

Meeting adjourned at 12:16 p.m.

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

Attest:

\_\_\_\_\_  
Craig Funk, Subcommittee Chair

\_\_\_\_\_  
Tracie Hornung, Recorder