

Mosier Fire District Board Meeting
Mosier Fire Hall on Washington St.

DATE: June 14, 2012
7:00 p.m.

BOARD: Darin Molesworth, Ken Hudson, LeeRoy Herman

STAFF: Fire Chief Jim Appleton, Recorder Jean Hadley, New Hire Tracie Hornung

Absent: None Excused: Glenn Bartholomew Budget Committee Member: Mike Igo

CALL TO ORDER

Meeting was called to order by Board President Darin Molesworth at 7:01 p.m.

ADDITIONS OR CORRECTIONS – Added to the Board packet were the proposed 2012-2013 budget, including the resolution that goes with it, Profit & Loss Budget vs. Actual reports, lists of VISA expenses and bills, and a payroll summary.

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes – May 10, 2012
2. Bills review/approval – March 26 - May 2

A motion was made by Board Member Hudson to approve the consent agenda including proposed additions. Board Member Herman seconded. There was no discussion. The motion passed unanimously

BUSINESS

➤ **Budget Hearing for adoption of 2012-2013 Budget**

Molesworth suspended the Board meeting and opened the Budget Hearing regarding the proposed 2012-2013 Budget at 7:04 p.m. No testimony from the public was heard.

A motion was made by Board Member Hudson to adopt Budget Resolution #2012-06-01. Board Member Molesworth seconded. There was no discussion. The motion passed unanimously.

The Public Hearing was adjourned at 7:09 and the regular Fire District Board meeting was reconvened.

1. New Hire introduction

Chief Appleton introduced new recorder/bookkeeper Tracie Hornung to the Board. She will begin officially July 1.

➤ **PUBLIC HEARING: Ord: 2012-04-02 cost recovery billings**

Molesworth suspended the Board meeting at 7:11 p.m. and opened the Public Hearing regarding proposed Ordinance 2012-04-02 and cost recovery billings. The draft ordinance had been presented to the Board first in April, and again in May during a public hearing, in which substantive changes were made and which required the necessity for the current public hearing. The notice was posted in three places at least one month previous to this hearing. No testimony from the public was heard.

A motion was made by Board Member Hudson to adopt Ordinance 2012-04-02 with exhibits. Board Member Herman seconded. There was no discussion. The motion passed unanimously.

The Public Hearing was adjourned at 7:13 and the regular Fire District Board meeting was reconvened.

2. Resignation of Board member James Matthisen

A discussion followed on the resignation of Board member James Matthisen whose term ends June 30, 2015. It was agreed by unanimous consensus that the opening will be advertised for one month with the intention of appointing the new member by the next Board meeting.

3. Review of Fire Chief evaluation criteria

A discussion of the Fire Chief's evaluation criteria followed. It was agreed by unanimous consensus that the Chief's evaluation will occur in executive session in August with a date to be set at the next Board meeting and that the evaluation will be based on the six criteria listed in the Chief's contract.

4. Chief's Monthly Summary

The Fire Chief's Monthly Summary was reviewed. Chief Appleton pointed out that Hudson had the high bid at \$550 for the Fire District's surplus red Ford (vehicle E81) and that he will become the owner unless there were objections from the board. There were none.

COMMITTEE REPORTS

Volunteers: Update of Volunteers by-laws – Board member Herman said the draft by-laws will be presented at the next Board meeting.

Appleton updated the Board on what the Volunteers were accomplishing. The Fire Board reviewed the handout of the Chief Summary which includes the actions of the volunteers and duties of the Fire Chief for the month of May.

CORRESPONDENCE – None

Meeting adjourned at 7:41 p.m.

Approved this 12th day of July, 2012

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder