

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

DATE: March 13, 2014
7:00 p.m.

BOARD: Ken Hudson, Lee Roy Herman, Vic Hamilton, Darin Molesworth, Glenn Bartholomew
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung
Absent: Excused: Public: Emily Reed, City of Mosier Councilor

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:00 p.m.

ADDITIONS OR CORRECTIONS – Added to the Board packet were a list of bills paid. Hornung asked that computer issues be added to the agenda.

BUSINESS FROM THE AUDIENCE – Emily Reed, head of the City of Mosier 100 Year Celebration, asked that the generator owned by the Fire District be loaned or rented for a concert at the celebration. She said she would welcome the Fire District putting a sign on the generator or trailer explaining what the MFD Volunteers generally use the generator for. After discussion, **it was agreed by unanimous consensus that the generator will be loaned at no charge to the Celebration and that the above-mentioned sign will be attached.**

CONSENT AGENDA

1. Approval of Minutes – February 13, 2013
2. Review/Approve Bills

Board Member Hamilton made a motion to approve the consent agenda as presented. Board Member Hudson seconded. The motion passed unanimously.

BUSINESS

1. Computer issues

Bookkeeper/Recorder Hornung explained that her personal computer, on which she uses the Fire District's Quickbooks program, was in need of repair. The options of repair or replacement were briefly discussed. She said she was hoping to find a simple and inexpensive solution but wanted the Board to be aware of the problem.

2. Capital Advisory Subcommittee meeting update

Board Member Hudson and Chief Appleton updated the Board on the February 25, 2014, Subcommittee meeting. Hudson said the discussion was mainly about apparatus. Regarding the upcoming creation of the next fiscal year budget, Appleton said that he was comfortable with where it looked like the apparatus component of that budget was headed.

3. Appoint Budget Officer and review budget timeline

Bookkeeper/Recorder Hornung gave the timeline, as established by state law, for the upcoming budget process.

Board Member Bartholomew moved that Hornung be appointed Budget Officer. Board Member Hudson seconded. The motion passed unanimously.

[Chief Appleton left the meeting to respond to an emergency medical call.]

4. Proposed prescribed burn on City of Mosier land

This agenda item was tabled because Appleton was not present.

5. Chief's Monthly Summary

The Board reviewed the handout of the Chief's Summary, which includes the actions of the volunteers and duties of the Fire Chief for the month of February.

CORRESPONDENCE – Hornung read a flyer announcing free board and staff training in April for Oregon fire districts.

Meeting adjourned at 7:32 p.m.

Approved this ____ day of _____, 2014

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder