

Mosier Fire District Board Meeting  
Held at Rack & Cloth restaurant, Mosier

DATE: June 16, 2016  
7:00 p.m.

BOARD: Mac Jervey, Joanne Rubin, Joe Sacamano, Phil Evans, Darin Molesworth

Absent: Excused:

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

MOSIER FIRE VOLUNTEERS & ASSOCIATES: Maggie Goter, Mark Cherniack, Marc Berry,  
Charles Young, Kris McNall and Craig Funk

PUBLIC:

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:06  
p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes
2. Review/Approve Bills

**Board Member Joe Sacamano made a motion to approve the consent agenda; Board Member Mac Jervey seconded. The motion passed unanimously.**

BUSINESS

1. 2016-17 Budget

Molesworth suspended the regular meeting at 7:09 and convened the Budget Hearing for adoption of the 2016-2017 Mosier Fire District budget. No testimony from the public was received. The public hearing was closed and the regular meeting re-convened at 7:10.

**Sacamano made a motion to approve the 2016-17 budget. Board Member Rubin seconded. The motion passed unanimously.**

2. Draft Request List to Union Pacific

Volunteer Charles Young presented a draft “wish list” to be presented to Union Pacific for reimbursement of expenses incurred by the District because of the June 3 oil train derailment in Mosier, as well as additional items the District may want to request and related ballpark costs. He said the list will be combined with those of the City of Mosier and the Mosier School. He said he believes the highest priority for the District is to strengthen its personnel infrastructure to make it a more professional organization and to establish an Incident Management Plan. Chief Appleton said the Board needs a representative to attend the upcoming meeting with the city, school and UP. Appleton also said he wants to take an unpaid leave for a few weeks to recuperate from the effects of the derailment and subsequent related work, and that Young and Volunteer Kris McNall will help with the District’s administrative duties while he is gone. A discussion followed on the draft wish list and prioritizing the items.

**Rubin made a motion to appoint Craig Funk as the Board representative to the UP meeting next week; Jervey seconded. The motion passed unanimously.**

3. Volunteer Reports

Volunteers President Maggie Goter said the regularly scheduled June Volunteers meeting will probably be deferred to July.

4. Fire Chief's update on oil train derailment

Appleton praised the mutual aid partners throughout the Gorge who helped with the oil train derailment fire. Sacamano praised Appleton for speaking at a recent public meeting in Vancouver, Wash., regarding the Port of Vancouver's proposal for a large, new oil terminal. Appleton noted that he intends to spend more time publically advocating for change re: oil train transport, and told the Board to let him know if that was a problem and they could have a discussion about it. No one on the Board responded. Due to fatigue, Appleton was excused from the meeting at 8 p.m. The Board informally agreed that some members would speak with Appleton regarding his future with the District.

5. Committee Reports

Tabled.

6. Mayor Burns request for reimbursement for supplies

Tabled.

7. Policy/Procedures Review: Revised draft drug-free policy

Rubin noted that the draft policy was being reviewed by the District's attorney.

8. District Vehicle & Apparatus Operation Policy

Tabled.

9. New Office Chairs

Chairs have not yet been purchased.

10. Fire Chief's Performance Review

Tabled.

11. Chief's Monthly Summary

Presented in earlier discussions.

Meeting adjourned at 8:10 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2016

Attest:

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

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