

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

DATE: January 8, 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 9:42 a.m.

ADDITIONS OR CORRECTIONS – Recorder Hornung noted that Approval of Minutes should be added to the agenda, and will appear on subsequent agendas.

BUSINESS FROM THE AUDIENCE – None

APPROVAL OF MINUTES

Board Member Hudson made a motion to approve the December 9, 2013, minutes. Board Member Wright seconded. The motion passed unanimously.

BUSINESS

1. Hudson update from previous Fire District Board Meeting

Hudson reported that at the December 12, 2013 Mosier Fire District Board Meeting the Board approved expanding the role of the Subcommittee to include discussion of a possible new fire station. It was informally agreed that Hudson, at each Subcommittee meeting, will give the Subcommittee an update of the previous District Board Meeting. Also, Chief Appleton suggested that in the future, the Subcommittee meetings be scheduled so that there is enough time for the Fire District Board to receive the minutes from the Subcommittee meetings in the Board packet.

2. Develop first-out response model; Develop reserve apparatus response model; Assessment of existing district apparatus

Board Member Funk suggested that at this meeting the Subcommittee should focus on the “big picture” needs of the District, with the understanding that financial constraints will play into any ultimate recommendations. He handed out a worksheet listing the District’s three existing stations; the Main Station, the State/Walker Farm Station and the State/Mosier Creek Station. Appleton suggested eventually combining the three existing stations into two, i.e., possibly combining the Main Station with the State/Mosier Creek station. A discussion followed on what apparatus currently resides at each of the stations and which are the first-out vehicles and which are reserve apparatus. Also discussed were the issues of District volunteers using their own vehicles on emergency calls, and the idea of the District purchasing a utility command vehicle. Appleton noted that the District Board had recently rejected purchasing a utility command vehicle. A discussion followed on what vehicles the District currently owns that might be kept and upgraded to NFPA standards.

Funk said he will distill the information received during the discussion and present it at the next Subcommittee meeting. He added that he will propose an agenda for the next Subcommittee meeting (date to be determined) and send it to the Subcommittee members by email.

Board Member Wright suggested the Subcommittee address insurance needs at its next meeting.

Meeting adjourned at 11:35 a.m.

Approved this ____ day of _____, 2014

Attest:

Craig Funk, Subcommittee Chair

Tracie Hornung, Recorder