

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

DATE: January 9, 2014
7:00 p.m.

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

CALL TO ORDER – Meeting was called to order by Board Treasurer Ken Hudson at 7:06 p.m.

ADDITIONS OR CORRECTIONS – Added to the Board packet were a list of bills paid.

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes – December 12, 2013
2. Review/Approve Bills

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

BUSINESS

1. Capital Advisory Subcommittee meeting update

Board Member Hudson updated the Board on the January 8, 2014, Subcommittee meeting. He said discussion included: the idea of combining the three existing stations into two, i.e., possibly combining the Main Station with the State/Mosier Creek station; a “wish list” of apparatus; and identifying the current situation, i.e., where individual rigs are now kept and which are the first out in an emergency call. He added that Subcommittee Chair Craig Funk will distill the information received during the discussion and present it at the next Subcommittee meeting. Hudson also said it was agreed that future Subcommittee meetings will 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. A. Moore request for reimbursement for classes

This item was tabled as Chief Appleton had no additional information.

3. Hydrant Testing Equipment

As directed at the previous Board meeting, Chief Appleton said he checked with other local municipalities to find out what type of equipment they use for testing fire hydrants. He said they are primarily using the type he showed at last month’s Fire District Board meeting, and are usually owned by water bureaus. He explained that it is the responsibility of the City of Mosier to check the hydrants but they don’t do it often because they don’t have the correct equipment. He is requesting that the City have an active hydrant testing program, adding that it will positively affect Mosier Fire District’s ISO rating. He suggested at the previous Board meeting that Mosier Fire District contribute half of the approximate \$2,500 cost for the City to purchase the new equipment.

After discussing the issue,

Board Member Hamilton made a motion that Mosier Fire District contribute \$700 toward the cost of the City of Mosier's purchase of new fire hydrant testing equipment. Board Member Herman seconded the motion. The motion passed unanimously.

4. 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 December.

COMMITTEE REPORTS – None

CORRESPONDENCE – None.

Meeting adjourned at 8:06 p.m.

Approved this ____ day of _____, 2014

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder