

Mosier Fire District Special Board Meeting with Unified Boards of Mosier Community School Foundation Inc. & Mosier Middle School Board of Directors, & Mosier City Council

Mosier School

July 28, 2016
6:30 p.m.

MFD BOARD: Joanne Rubin, Joe Sacamano, Phil Evans

Absent: Excused: Darin Molesworth

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

MOSIER FIRE VOLUNTEERS & ASSOCIATES: Charles Young, Kris Mcnall, Craig Funk
MEMBERS of the Mosier City Council, and Unified Boards of Mosier Community School Foundation Inc. & Mosier Middle School Board of Directors, and numerous members of the public

CALL TO ORDER – Meeting was called to order by Mosier Mayor Arlene Burns

- Discussion of an intergovernmental agreement related to dealing with the train derailment.
A discussion followed on the possible creation of an intergovernmental agreement (IGA) with the Fire District, City of Mosier and Mosier School related to the Union Pacific Railroad oil train derailment in June.
- Discussion on engagement of legal counsel to advise the public bodies concerning the train derailment.
Attorney Bill Gary of Harrang Long Gary Rudnick P.C. explained his background and the steps involved in creating an IGA. The issue of finding grants to fund the legal expense was discussed.

The combined meeting was suspended at 7:46 p.m. and a special meeting of the Mosier Fire District Board was called to order by Board Member Phil Evans.

Board Member Phil Evans made a motion to engage the law firm of Harrang Long Gary Rudnick to develop an IGA with the City of Mosier and Mosier School. Board Member Joe Sacamano seconded. The motion passed unanimously.

Phil Evans made a motion to provisionally adopt the draft IGA created by Attorney Bill Gary subject to the Fire District's attorney's review. Board Member Joanne Rubin seconded. The motion passed unanimously.

Phil Evans made a motion to appoint Kristen Mcnall, Charles Young and Craig Funk as representatives of Mosier Fire District to Team Mosier. Joanne Rubin seconded. The motion passed unanimously.

The Mosier Fire District meeting was adjourned at 8:06 p.m. and the combined meeting re-convened. The City and School also voted independently to retain the above-noted law firm and appoint members to Team Mosier.

Combined meeting adjourned at 8:20 p.m.

Approved this ____ day of _____, 2016

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder