

Mosier Fire District Special Board Meeting  
Mosier Senior Center, 500 E. 2<sup>nd</sup> St., Mosier

DATE: Oct. 26, 2017  
6:00 p.m.

BOARD: Joe Sacamano, Joanne Rubin, Barb Ayers, Phil Evans, Todd Reeves  
Absent:                      Excused:  
STAFF: Interim Fire Chief Mike Renault, Recorder Tracie Hornung  
MOSIER FIRE VOLUNTEERS: Kris Mcnall, Maggie Goter, Charles Young  
PUBLIC: Jim Appleton

CALL TO ORDER – Meeting was called to order by Board President Evans at 6:04 p.m.

1.                      Review of FEMA Safer grant

The Board reviewed the initial grant application and the awards package. After about an hour Evans said the Board should email their questions by tomorrow to Board Member Sacamano who will call the FEMA contact person and ask for the answers.

2.                      Approval of final version of Board Policies

Evans said the Mosier Fire District attorney had reviewed the policies and made minor changes. **Board Member Ayers made a motion to adopt the policies as presented with the following changes: Public testimony portions of Mosier Fire District public meetings will be changed from 30 minutes to 15 minutes, and speaking time for individual testimonials will be limited to three, instead of five, minutes. Board Member Rubin seconded. Unanimously approved.**

3.                      Discussion of recent MFD change of command

In response to a question from Rubin regarding questions she had received from the editor of the Mosier Valley News about the change in command of the Fire District, other Board Members noted that a formal statement has been posted on the MFD website and is also posted in the window of the MFD office.

Meeting adjourned at 7:38 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2017

Attest:

\_\_\_\_\_  
Board President Philip Evans

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Tracie Hornung, Recorder