

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

DATE: March 10, 2011
7:00 p.m.

BOARD: Ken Hudson, James Matthisen, and LeeRoy Herman

STAFF: Finances Jeanne Reeves

Absent: None

Excused: Darin Molesworth, Glenn Bartholomew, Recorder Jean Hadley, and Fire Chief Jim Appleton

CALL TO ORDER

Meeting was called to order by Board member James Matthisen at 7:15 p.m.

ADDITIONS OR CORRECTIONS – A Wasco County Road payment of \$185.23 was added to bills list

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes February 10, 2011
2. Review/Approve Bills

A motion was made by Board Member Hudson to approve the consent agenda including the Wasco County Road bill. Board Member Herman seconded. There was no discussion. The motion passed unanimously

BUSINESS

1. IGA w/City of Mosier for clerical services

Due to lack of a report from the Fire Chief regarding any correspondence from Attorney Ken Jones this item was tabled until the next meeting.

2. Banking questions answered; debit vs. credit card, online banking, accounts reconciliation, and check signers

Reeves updated the Board about the actions taken by Fire Chief Appleton and herself regarding online banking, accounts reconciliation and check signing.

Consensus of Board present was to apply for a credit card for Jim's use securing a reasonable limit.

3. ISO rating review

The Board commended Fire Chief Appleton on his work to date and agreed he should keep working on it.

4. Apparatus replacement plan

Discussion of proposed 3,000 gallon pumper; Hudson questioned this because in the past this would be too large for the roads, driveways, etc. It was agreed that this discussion would need to have the Fire Chief in attendance so it was tabled until the next meeting.

5. Election & candidates

Fire Chief Appleton has been keeping track of the dates and Glenn, Ken, and James have filed for reelection.

6. Ordinances

7. Paint/Maintenance list: Darin

Items 6 and 7 were tabled so discussion could include all of the Board and staff.

COMMITTEE REPORTS – None

CORRESPONDENCE – None

Meeting adjourned at 7:30 p.m.

Approved this 14th day of April, 2011

Attest:

Board President Darin Molesworth

Jean M. Hadley, Recorder