Mosier Fire District Board Meeting   DATE: July 14, 2011
Mosier Fire Hall on Washington St.   7:00 p.m.

BOARD: Glenn Bartholomew, Ken Hudson, LeeRoy Herman
STAFF: Fire Chief Jim Appleton, Recorder Jean Hadley
Absent: None   Excused: Darin Molesworth and James Matthisen

CALL TO ORDER - Meeting was called to order by Board Member Glenn Bartholomew at 7:00 p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA
        1. Approval of Minutes June 9, 2011(budget hearing & board meeting)
        2. Review/Approve Bills
A motion was made by Board Member Hudson to approve the consent agenda as presented. Board Member Herman seconded. There was no discussion. The motion passed unanimously

BUSINESS
          OATHS of OFFICE
Hadley conducted and notarized the Oaths of Office for Ken Hudson position #1 and Glenn Bartholomew position #5. James Matthisen will have his oath conducted by Hadley at a later date, in the office or at the next meeting before he takes his position. Hadley included the term date on the oaths.

COMMITTEE REPORTS – Board Member Herman, representing the volunteers, commented on the increase in funding from the volunteers for the Grange for all that they do for the Annual Buffet and use of the building.

CORRESPONDENCE – Chief Appleton presented a report of activities of the month for himself and the volunteers. Appleton commended the work done by Ellen regarding the district map and expressed how impressed he is with her diligence and commitment of time to a job very well done. Appleton said he will have a report such as this for each month to include in the packets.
Bartholomew, and the Board present, asked that Ellen receive verbal recognition/appreciation from the Chief on behalf of the Board of the good work done on the map and the significance of all the work she does. The Board agreed to make sure she receives significant recognition of the map work.

Meeting adjourned at 7:29 p.m.   Approved this 11th day of August, 2011

                                             Attest:

_____   _____
Board President Darin Molesworth   Jean M. Hadley, Recorder