

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

DATE: October 13, 2011
7:00 p.m.

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

CALL TO ORDER

Meeting was called to order by Board President Darin Molesworth at 7:05 p.m.

ADDITIONS OR CORRECTIONS – None

BUSINESS FROM THE AUDIENCE – None

CONSENT AGENDA

1. Approval of Minutes September 19, 2011
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

1. Billing update for non-tax payer response

Hadley explained the research, which Chief Appleton shared with her, that says certain entities can be billed for responses on their property. Appleton told Hadley that he expects to do more in-depth work about how to accomplish the task of billing non-tax payer recipients.

The Board decided to table this item until the Chief is available to answer questions and has more to report.

2. Auditor Request for Proposals date established

Hadley told the Board of the cooperative work of Chief Appleton and herself to develop a plan to submit a Request for Proposal to the Board. There does not seem to be an immediate necessity and Hadley suggested she collect a few from other places to see what they have done to solicit auditors.

The Board agreed to have this presented on a later agenda if necessary.

(Hadley found out that this year there is not a need to have an audit and Finance Clerk Reeves has submitted the necessary paperwork)

3. Status Report of Grants

Chief Appleton submitted a log of activity and this item was tabled until Appleton could be present.

4. ISO rating report

The Board asked for a report next month on how this is being handled and where the District is with regard to this item. Hudson said the ISO rating is only recognized by certain insurance carriers, depending on the insurance carrier rules.

COMMITTEE REPORTS – Review Mosier Fire Log Activity report

The Board discussed Burn Permits and opened up the possibility of changing positions about the Fire Chief issuing Burn Permits within the District. ODF currently issues burn permits and earlier the Board had decided that it would be a good idea for the Chief to be involved in issuing permits. The Board members considered reversing their positions on the matter. The City office will be issuing burning permits within the City and the Fire Chief will not be the enforcer within City limits; he will be handling information about safety and provide citizens with the ability to contact him about burning, structural defensibility, or property evaluation for fire potential.

CORRESPONDENCE – Hadley told the Board about the City Finance Clerk position being vacated by Jeanne Reeves and anyone who is hired to replace her could be available for the Fire District Finance position also. Hadley asked the Board if they wanted to be in on the hiring process. The Board felt they would wait and see if it became necessary, and then they would decide. James Matthisen reminded the Board of the request from the Chief about Brian Barrett who saved a person’s life with CPR.

A motion was made by Board Member Glenn Bartholomew to authorize the Chief to make recognition of Brian Barrett with a letter and certificate and an article on the web site. Motion seconded by Board member Matthisen. There was no discussion. The motion passed unanimously

Meeting adjourned at 7:41 p.m.

Approved this 10th day of November, 2011

Attest:

Board President Darin Molesworth

Jean M. Hadley, Recorder