

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

DATE: November 13, 2014  
7:00 p.m.

BOARD: Darin Molesworth, Ken Hudson, Lee Roy Herman, Glenn Bartholomew

STAFF: Fire Chief Jim Appleton

Absent: Excused: Recorder Tracie Hornung

Public: Joanne Rubin, Joe Sacamano, Todd Reeves, Paul Citoli, Mark Cherniak, Carol Seeber, Eric Bergin, Wade Root and Volunteers Marc Berry, Charles Young, Ron Carroll and Pete Wright

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:04 p.m.

ADDITIONS OR CORRECTIONS – Added to the Board packet was a list of bills paid. Chief Appleton asked that Agenda Item #4 be moved up on the agenda. Molesworth agreed.

BUSINESS FROM THE AUDIENCE – None

#### CONSENT AGENDA

1. Approval of Minutes – October 22, 2014
2. Review/Approve Bills

Board Member Hudson asked why there was a difference in costs for various Volunteers' immunizations. Appleton explained that some immunizations are through different clinics and some Volunteers require different immunizations. Appleton said he and Volunteer McNall were working on less expensive alternatives for immunizations.

**Board Member Bartholomew made a motion to approve the Consent Agenda. Hudson seconded. The motion passed unanimously.**

#### BUSINESS

1. Chief's response to Board letter re: his reinstatement

Appleton handed his letter to Board Member Molesworth who read it aloud. The letter stated that as far as Appleton was aware there had been no interruption in his contract and that if the Board had input on his performance or Fire District policies to let him know.

2. Current liabilities for EMT training and how to address it

Appleton gave some background information on previous Board discussions on putting some Volunteers through EMT training at Columbia Gorge Community College. He was told by the college that if only two people took the class the college would not offer it and, in any case, will probably not offer it again. Appleton said he made a decision to put the Volunteers through the class and "adjust the dollars" to do that. He noted the Board had already agreed to put four Volunteers through so it was just a question of how to pay for it. The total amount involved including immunizations, licensing, testing, tuition and labs will total approximately \$2,250-\$2,500 per person which is less than his previous estimate of about \$4,000 per person. Appleton noted that came to a total of \$10,500, and that \$2,000 to be moved from the contingency fund to the training fund had already been approved by the Board. That provided a total of \$8,000 in the