

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

DATE: February 19, 2015  
7:00 p.m.

BOARD: Darin Molesworth, Glenn Bartholomew, Joanne Rubin, Phil Evans

STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung

Absent:           Excused:

Public: Jeannie and Paul Citoli, Darrell Roberts

CALL TO ORDER – Meeting was called to order by Board President Darin Molesworth at 7:01 p.m.

1. Oath of Office for New Board Member

Phil Evans was sworn in as a Mosier Fire District Board Member for Position 1.

2. Procedure for obtaining a 5<sup>th</sup> member to the Mosier Fire District Board

Board Member Bartholomew handed out information sheets he had compiled regarding board functions, skill sets and “process” for obtaining a new Board member. A discussion followed. A list of possible candidates who had expressed interest in being on the Board was also given to the Board and each member agreed to call three people on the list by March 6. Chief Appleton will put a notice on the Fire District website and send the information to the Mosier Valley News. It was also agreed that at the next regular Board meeting on March 12 there will be a discussion on each Board member’s top choice and a vote will be taken to appoint the fifth member to the Board.

Meeting adjourned at 7:30 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015

Attest:

\_\_\_\_\_  
Board President Darin Molesworth

\_\_\_\_\_  
Tracie Hornung, Recorder