

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

DATE: April 14, 2016  
7:00 p.m.

BOARD: Mac Jervey, Joanne Rubin, Joe Sacamano

Absent: Darin Molesworth Excused: Phil Evans

STAFF: Fire Chief Jim Appleton, Bookkeeper Rhonda Starling, Recorder Tracie Hornung (via conference call)

PUBLIC: None

CALL TO ORDER – Meeting was called to order by Board Member Mac Jervey at 7:19 p.m.

ADDITIONS OR CORRECTIONS – Bookkeeper Rhonda Starling noted that she needed Board signatures for a re-issued paycheck made out to Chief Appleton to replace a misplaced 2015 paycheck. The check was signed.

BUSINESS FROM THE AUDIENCE – None

#### CONSENT AGENDA

1. Approval of Minutes
2. Review/Approve Bills

**Board Member Joe Sacamano made a motion to approve the Consent Agenda. Board Member Joanne Rubin seconded. The motion passed unanimously.**

#### BUSINESS

##### 1. Volunteer Reports

Chief Appleton noted that the Volunteers' April 1 social event was sparsely attended but pleasant. He noted that the Volunteers and the District's Mutual Aid partners will cover for him while he is on his upcoming two-week vacation.

##### 2. Committee Reports

Appleton said the Budget Advisory Committee had met again briefly. Starling noted that an accountant she has worked with before had offered to review the draft District budget before the next MFD Board/Budget meeting and help correct things such as depreciation and how the budget appears in Quickbooks.

##### 3. Policy/Procedures Review: Revised draft drug-free policy

Rubin presented a final draft to the Board, after it had been reviewed by the Volunteers again recently. She said the Volunteers preferred that the policy applied to all personnel of the Fire District; therefore, she changed the word Volunteers to "staff, paid and unpaid." Appleton suggested it be changed to "responders." He added that he will make his proposed changes and give the draft back to Rubin who will run it by the Volunteers again, and then to the District's attorney for review. Appleton said he hoped the Board could adopt the policy at the May Board meeting.

4. Chief's Monthly Summary  
Appleton gave a summary of March's activities.

Meeting adjourned at 8:09 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2016

Attest:

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

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