

A discussion followed on Emergency Services Consulting International (ESCI) of Wilsonville, OR, a possible consultant to help with the re-structuring of the Mosier Fire Dept. Appleton noted that Special Districts Association of Oregon provided similar expertise for no charge.

[The meeting paused for a 10-minute break.]

4. Team Mosier request for MFD staff time

Appleton said that this afternoon he had received a request from a Team Mosier representative asking if MFD would be willing to lend the services of the MFD recorder and bookkeeper for Team Mosier on a temporary basis. He suggested that the employees could be paid from the MFD budget with Team Mosier reimbursing the District.

Board Member Joe Sacamano made a motion to authorize the lending of the services of the MFD recorder and bookkeeper for Team Mosier on a temporary basis; Board Member Joanne Rubin seconded. The motion passed unanimously.

5. Update on UPRR invoice

It was informally agreed that Bookkeeper Starling and Appleton will prepare a second draft of the invoice for the services of Charles Young and Kris Mcnall following the oil train derailment, and have the District's attorney review it. It was also agreed informally that the Board will submit the claim to UPRR directly, rather than have MFD pay Young and Mcnall from the MFD budget and request reimbursement from UPRR, as was decided by vote at the regular MFD Board Meeting of August 11.

6. Chief Appleton's media contact update.

Appleton said since his last update he had spoken for about an hour to people of Flathead Lake, MT.

7. New business: Next meeting

Recorder Hornung asked if the Sept. 8 meeting was to be scheduled as normal. It was agreed to move the meeting to Sept. 15 when it was more likely there would be a quorum.

8. Presentation by ESCI consultant

Don Bivins described his company and what it could offer MFD.

Meeting adjourned at 8:06 p.m.

Approved this ____ day of _____, 2016

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder