

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

DATE: Sept. 15, 2016  
7:00 p.m.

BOARD : Joanne Rubin, Phil Evans  
Absent: Darin Molesworth Excused: Joe Sacamano  
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung, Bookkeeper Rhonda Starling  
MOSIER FIRE VOLUNTEERS & ASSOCIATES: Todd Reeves, Barb Ayers

CALL TO ORDER – Meeting was called to order at 7:12 p.m.

As there was no quorum, the published agenda was not followed and no voting occurred.

1. Chief Appleton gave an update on the progress of the MFD attorney’s review of the draft drug-free policy.
2. Bookkeeper Rhonda K. Starling gave an explanation of the steps required to receive a \$10,000 bequest from the estate of Robert Giswold. Starling was authorized to act on behalf of the Mosier Fire District in signing all paperwork for Vanguard in receipt of the bequest from Robert M. Giswold.
3. Board member Phil Evans outlined his recent outreach efforts to find a consultant for help with restructuring the MFD.
4. Starling said there is another Team Mosier meeting on Sept. 22 from 6:30-7:30 at the Mosier School gym.
5. Appleton passed out his monthly summary and discussed some items on it. He will go into more detail at the next board meeting.
6. It was agreed a special meeting of the MFD Board will be scheduled for next week at a time and date to be determined. The meeting will address the Sept. 15 agenda items.

Meeting adjourned at 7:43 p.m.

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

Attest:

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

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Tracie Hornung, Recorder