

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

DATE: March 23, 2017
6:00 p.m.

BOARD: Joe Sacamano, Joanne Rubin, Barb Ayers
Absent: Excused: Phil Evans, Darin Molesworth
STAFF: Fire Chief Jim Appleton, Recorder Tracie Hornung,
MOSIER FIRE VOLUNTEERS & ASSOCIATES: Kris Mcnall, Maggie Goter, Charles Young,
Aurora Moore

CALL TO ORDER – Meeting was called to order by Board Member Barb Ayers at 6:05 p.m.

1. MFD “re-boot” process: Discussion on ways to determine community service levels

MFD Volunteer Young offered suggestions for a structure for the process of determining community service level goals; his draft of the structure was handed out. It was stressed that these are to be goals, not policies. MFD Volunteer Mcnall suggested the board come up with proposals, determine costs, go out to the community to see what it wants, and then use that information to figure out existing service level gaps and how to fill them. She said right now we don’t know what the community wants and what it will pay for. Chief Appleton noted that the MFD budget will determine a lot of that.

The board agreed that Wildland Fire was to be the first service goal to tackle. Young wrote down ideas on the white board as they were discussed. The board informally agreed that the District’s official start of “fire season” from year to year should be declared based on conditions and not a permanent set date.

Before the meeting ended the chief suggested these special “re-boot” meetings be limited to one and half hours. He distributed to everyone present copies of a document titled “Read before each Board meeting” on rules of conduct for fire district board members, provided by the Fort Osage Fire Protection District.

Meeting adjourned at 7:41 p.m.

Approved this ____ day of _____, 2017

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder