

# **MOSIER FIRE DISTRICT BOARD MEETING**

## **Agenda – Regular Meeting**

**MOSIER SENIOR CENTER, 502 E. 2<sup>ND</sup>**

**January 11, 2018 no earlier than 6:00 PM**

Call to Order (please silence or turn off cell phones)

Agenda corrections or additions

Comments from the public (only items from the agenda)

Consent Agenda:

1. Approval of Minutes 11/8 and 12/14
2. November 8 Recording
3. Review/Approve Bills

New Business:

1. What do we do with leftover general funds – Rhonda
2. SAFER grant update/Staffing Strategy - Barb, Mike
3. Search process for permanent Chief – Joe
4. Budget Process – Barb/all
5. Purchase of 2 Tenders and 1 Type 3 Engine. Purchase of RIT (Rapid Intervention Team) kit, TIC (Thermal Imaging Camera and two 4 gas monitors – Mike
6. Chief/Training Officer Monthly Summary
7. Volunteer Reports
8. Committee Reports

Comments from the public (only items not on the agenda)

Correspondence

Adjournment

Note: All public meetings are handicapped accessible. Please let the Fire Chief know if you will need any special accommodations to attend any meeting. Call (541) 478-3333.