

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier, Oregon 97040
March 22, 2018 at 18:00**

M I N U T E S

Directors present: Evans, Rubin, Ayers, Reeves and Sacamano

Staff: Renault, Starling and Herman

Volunteers: Tom Oswald

Public: Joan Hudson and Jim Appleton

Call to Order: Board President Evans called the March 22, 2018 board meeting of Mosier Fire District to order at 18:02.

Agenda Additions or Corrections: None.

1. **Adoption of Revised Fee Schedule:** The fee schedule has been revised and is ready to be adopted. The medical records section has been deleted. **Director Ayers moved to adopt the fee schedule. President Evans seconded. The motion passed unanimous 5-0.**

2. Executive Session under ORS 192.660 (2) (a): At 18:02 the regular meeting convened into Executive Session.

3. **Return to Public Session:** At 18:43 Executive Session ended and the meeting returned to open public session.

4. Decisions on hiring Fire Chief: Board President Evans stated that after reviewing all applications and after the National job search, the board is pleased to offer Mike Renault the position of Mosier Fire Chief. Since salary could not be discussed in the executive session the board came up with a dollar figure of \$57,000. This salary is agreeable by both parties to continue negotiations. Evans stated before the board moves to offer this position to Mike Renault, does anyone have any comments from the audience?

Appleton responded stating he had some concerns regarding the process. The process was not transparent. It would be nice to know how many applications were received, and who the applicants were. He asked if Renault was going to continue to live in Husum or is he planning on moving to Mosier? Having a Chief not living in Mosier is a concern.

Board President Evans thanked him for his comments.

Motion: Board President Evans moved the Board approve the hiring of Mike Renault at \$57,000.00 yearly gross salary contingent upon Vice President Rubin and Legal Counsel

negotiating an employment agreement with Chief Renault. Board member Ayers seconded. The motion passed unanimously 5-0.

Chief Renault and President Evans agreed this is all contingent upon the contract.

5. **Comment from the Public:** Appleton stated he has not seen the revised fee schedule. He feels the board is working without transparency.

He challenges the fees for public records. He feels the costs do not apply to Mosier and should be based on recouping the cost of producing the record requested.

Board appointed committees should be noticed and reported. He states the board is working outside of the public meeting laws and is not giving the public the opportunity to attend these meetings.

Evans thanked Appleton for his comments.

6. **Adjournment:** There being no further business the meeting was adjourned at 18:52.