

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
April 26, 2018 at 18:00**

MINUTES

Directors present: Evans, Reeves, Rubin and Sacamano

Excused: Ayers

Staff: Renault and Herman

Volunteers: None.

Public: None.

Agenda additions/corrections: Joint Use Facility Update

Call to Order: Board President Evans called the public meeting of Mosier Fire District to Order at 18:01.

1. Executive Session per 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

Convened into executive session at 18:02

Returned to public session at 18:08

There was no new action by the board in the hiring of Mike Renault as Fire Chief.

As previously discussed and approved 3.5 sick days and 3.5 vacation days will be added to the respective banks.

Board President Phil Evans and Fire Chief Mike Renault signed the Employment Agreement at 18:13.

2. Joint Use Facility Update: Director Sacamano and Rubin attended a preliminary meeting this afternoon to discuss the larger meeting Sunday. Sacamano stated they discussed what occurred before, moving forward and the current needs. Sacamano said a motion is needed and he would like to make it. **Motion: Sacamano moved that Mosier Fire District go on record as being committed to work with Mosier City Government to plan and construct a Joint Use Facility for mutual use within the City limits of Mosier, Oregon. Rubin seconded. The motion passed unanimously 4-0.**

Sacamano stated communication is important between the board representatives and the board in order to keep the board informed of the direction the Joint Use Facility is going. Rubin suggested having the Joint Use Facility update as an ongoing monthly agenda item on the first meeting of each month.

Terry Moore has agreed to continue to be the facilitator and Craig Funk will be the Fire District's SME. Craig will not be required to attend the meetings until his expertise is needed, unless of course he wants to.

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