

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
May 10, 2018 at 18:00**

M I N U T E S

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

Staff: Chief Renault, Sparling and Herman.

Volunteers: Maggie Goter

Public: Joan Hudson

Call to order: Board President Evans called the May 10, 2018 board meeting of Mosier Fire District to order at 18:03.

Agenda additions or corrections: Add Intergovernmental Agreement with City of Hood River. It will be included in item #7, surplus SCBA cylinders.

Comments from the public (only items from the agenda) None.

Consent Agenda:

1. Minutes: The minutes of the 4-12-2018 meeting were approved as presented. The minutes of the 4-26-2018 were corrected with the addition of “during contract negotiations”, **Reeves moved to approve the minutes with the correction. Rubin seconded. The motion passed 4-0.**

Ayers abstained because she was not in attendance at the 4-12-2018 or 4-26-2108 board meeting.

2. Bills: Rubin moved to accept the bills presented. Evans seconded. The motion passed 5-0.

Business:

3. Budget Update: Rhonda stated she and Chief Renault have been very busy preparing the proposed 2018-2019 Fire District budget. The meeting of the budget committee has been scheduled and all members contacted. Four members of the committee have agreed to serve this year. Rhonda advised that all board members should attend the May 24th budget committee meeting.

4. Personnel Policies: Rhonda placed this item on the agenda to remind the board they need to work on and have these policies in place. Board President Evans asked if there was a template for policies. Rhonda stated the policies needed to be consistent for all staff and stated SDAO

should have some examples. After discussion, it was determined it would be a good job for the Chief and his staff. Rhonda agreed to help Chief Renault with this project.

5. Dry Hydrant: Union Pacific provided the Fire District with \$350,000 for this project. Need to move forward on this, although without knowing where the Joint Use Facility site will be makes it difficult. Chief Funk and Captain Young quite possibly have done some primary research on this project. They will be contacted to see what they have discovered.

6. Joint Use Facility: Highlight's from the last meeting:

- A short term work plan needs to be developed.
- Alternate sites were investigated
- Building options
- Internal accounting systems (joining City and Fire District funds)
- Decide on fund raising plans.

Ayers asked if there was a budget and what is the smallest footprint for the building? 8,000 square feet with the capability of adding on. The existing fire station could also be an option but the railroad site is still #1. President Evans stated he had contacted Chief Funk and he has agreed to be the SME.

7. Surplus 10 SCBA cylinders: After obtaining the 20-45 minute SCBA cylinders from Gresham Fire, the 10-30 minute cylinders that we have are not needed anymore. If the board will approve the cylinders for surplus, we can provide these cylinders to another fire agency that is in need.

Director Rubin moved to surplus the 10-30 minute SCBA cylinders and donate them to another fire agency. Evans seconded. The motion passed unanimously 5-0.

Intergovernmental Agreement with the City of Hood River: Hood River Fire has tech's that service our breathing apparatus. They will continue to do so, but due to their rising costs for man hours and parts, they have to update the IGA reflecting these increases. The costs per year for repair and Fit Testing averages around \$5,000 per year.

8. Chief's Report: Included in the board packet and Chief Renault asked if anyone had any questions. Rubin asked about the animal rescue. Chief stated a dog was rescued by one of the Firefighters. He also advised the board that the Humane Society now has a technical rescue team for animals.

All the new apparatus is now in service. After the Volunteers helped with the clean-up at the Grange, members returned to the station and did some pump testing with the new apparatus. Chief states he is hoping to have a laundry list for surplus equipment at the next board meeting.

9. Volunteer Report:

Maggie reports the Volunteers are getting ready to hold their first quarterly meeting since December and it is time to elect new officers.

The Wildland field training day, held in Appleton, Washington, was very beneficial to all volunteers attending. Mosier Fire sent two apparatus and had the most people in attendance.

10. Committee Reports: None.

11. Correspondence: None.

Chief Renault asked the board how they wanted to handle correspondence. After discussion, it was decided that some mail would be brought to the meetings and if important mail was received, an email would be sent to the board members stating the mail would be in their box at the City Station.

This led to the discussion of complaints made by Appleton and how they were being handled. Director Sacamano stated he feels that the board has tried hard to make things fine for him but now it seems he is interfering with our work and costing our taxpayers dollars.

12. Correspondence from the public (only items not on the agenda): None.

13. Adjournment: There being no further business the meeting was adjourned at 19:14