

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
June 14, 2018 at 18:00**

MINUTES

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

Staff: Chief Renault, Sparling and Herman

Volunteers: Goter

Public: None

Other: SDAO Attorney

Agenda additions or corrections: Add Fleet Surplus

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

1. Executive Session 192.660 (2) (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The public meeting convened into executive session at 18:02. Everyone left the room except the Attorney, Board members, Chief Renault and Jane Herman.

Returned to public session at 19:00. No final action was taken.

2. Consent Agenda:

Approval of minutes – 5/10/2018

Review and approve bills

Director Ayers moved to accept the Consent Agenda. Director Rubin seconded and the motion passed unanimously 5-0.

3. Local Government Investment Pool: Previously Rhonda sent information regarding the LGIP to all board members for their review. Rhonda's recommendation is to move funds into this pool. Transfers will be done thru an ACH or wire transfers. Fees are very minor, no management fees. Board President Evans and Rhonda will be the signers on the account. These funds are bond based, not stock based. **Motion: Director Rubin moved to switch the money market account to the LGIF. Director Ayers seconded.** After extensive discussion it was decided to amend the motion to state, **all funds with the exception of the General Fund and**

\$100,000.00 of the Capital Reserve will be moved to the Local Government Investment Pool. The motion passed unanimously, 5-0.

4. Joint Use Facility update: Chief Renault reported the process is slowly moving forward. Working on a plan to place City and Fire District funds together. A new IGA will need to be drafted to enable both entities to place funds in a joint account. Chief reported on his recent field trip looking at Community Centers/Fire Stations. Many options are currently being investigated.

5. Chief's Report: Included in board packet. Chief asked if anyone had any questions. Director Sacamano asked about the Psycho motor testing. Chief explained that one of the Paramedics certification lapsed and he went to Idaho for his skills testing. The District covered the cost of the testing but none of the transportation costs. Director Ayers asked Chief Renault if Mosier was ready for fire season and he replied we are as ready as we will ever be. Fire season is starting early and already observed ODF units patrolling through the area more.

6. Volunteer Report: Maggie reported the Volunteers met several weeks ago and elected new officers. They are as follows: Matt Patterson, President; Tom Oswald, Vice President; Ryan Verdi, Secretary and Jake Ferrea, Treasurer. The Volunteers are committed to keeping the Volunteers as an organization. Their priority is to fund raise, purchase and provide AED's to the local businesses in Mosier. She also reported that often Matt is unable to attend evening meetings but one of the officers will be in attendance at the board meetings. President Evans asked if it would be beneficial to give the Volunteer report earlier and not have to wait until the end of the meeting. Maggie stated she will ask and report back.

7. Committee Reports: None

8. Correspondence: None.

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

10. Fleet Surplus: Director Reeves stated the reason he asked about the fleet surplus is he feels summer is one of the best times to sell fire apparatus. Chief Renault reported that at the present time he is speaking with the company our apparatus was purchased from, to see what the value of our apparatus might be.

Monday June 18, 2018 is the Public Hearing for the 2018-2019 budget.

The Thursday June 28th meeting is when the Board will adopt the 2018-2019 budget. After discussion it was asked if the meeting could be held at 5pm instead of 6pm. All agreed on the time change.

11. Adjournment: There being no further business the meeting was adjourned at 20:10.

Phil Evans, Board President

Jane Herman, Recorder