

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
June 28, 2018 at 17:00**

MINUTES

Directors present: Evans, Reeves Ayers, Rubin and Sacamano

Staff: Chief Renault, Sparling and Herman

Public: Jim Appleton

Agenda additions or corrections: Date of the next Board meeting – Rhonda

Call to Order: Board President Evans called the public meeting of Mosier Fire District to order at 17:13.

Comments from the public (only items from the agenda)

Appleton voiced his concern over the budget and committee meetings not being noticed and minutes taken for public review. He cited the DOJ Public Records and Meeting Manual 137-138 and 144.

President Evans thanked him for his comments.

Business:

1. Adopt the 2018-2019 Budget for Mosier Fire District

Board President Evans read **Resolution 2018-06-28,” Resolution Adopting the Budget”, “Resolution making Appropriations and Resolution levying Taxes and Categorizing Levy”,** in its entirety.

The adopted budget continues the rate of \$1.65 per \$1,000 of assessed value for operations of the Fire District for 2018-2019.

Motion: President Evans moved to adopt Resolution 2018-06-28. Rubin seconded and the motion passed unanimously, 5-0.

2. Light Bar (scene lighting system) for Squad 12

The light bar was an add on that was not included in the total cost of the apparatus. The \$17,000.00 needs to be paid as soon as possible. Chief Renault needs authorization from the board to release the funds to pay this bill. Director Reeves asked who authorized the purchase of

the light bar and Chief explained it was prior to his coming on board.” This is a build that will never end; the Squad is not in service.” It needs an upgraded seat and a box for the long tools and radio brackets. President Evans stated we need to get this squad in service. After a lengthy discussion from which accounts to use for the light bar and equipment needed to put the Squad in service it was decided to use the UP derailment fund and to request a check for the credit in the Municipal Leasing Credit Corp where we make the payments to Spartan.

Motion: Director Ayers moved to use funds from the Union Pacific derailment fund, not to exceed \$18,000.00 and \$8,000.00 from the escrow account to purchase the equipment needed to make the Squad operational. Rubin seconded the motion. The motion passed 4-0. Reeves voted no.

4. **Next meeting date:** After discussion, it was determined that the board would not have a quorum if the meeting were to be held on July 12, 2018. The meeting date has been changed to July 19, 2018 at 6PM.

5. **Adjournment:** There being no further business the meeting was adjourned at 17:56.

Phil Evans, President

Jane Herman, Recorder