

Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
August 23, 2018 at 18:00

MINUTES

Approved by MFD Board 9/13/18

Directors present: Evans, Sacamano, Rubin, and Reeves via telephone

Excused: Ayers

Staff: Chief Renault, and Herman

Public: Joan Hudson and Jim Appleton

Volunteers: Kris McNall

Agenda additions or corrections: Chief Renault asked to have the SAFER grant and Surplus equipment moved to the top of the agenda as he has another commitment this evening.

Call to Order: Board President Evans called the public meeting of Mosier Fire District to order at 18:00.

Comments from the public (only items not on the agenda) – None.

Consent Agenda:

Approve Minutes 7-19-2018 and 8-2-2018.

Review and approve bills for payment

Director Sacamano moved to approve the consent agenda. Rubin 2nd and the motion passed 4-0.

Business:

1. SAFER Grant: Chief recently submitted paperwork and is waiting for a reply. Looking to see if it is possible to change the grant to be used for incentives for the Volunteers instead of a new hire.

2. Surplus Equipment: The Apparatus to be surplusd has been identified. They are the 1 pickup, 1 Engine and 2 tenders. Should they be sold or donated? Board member Rubin stated she would like to see this equipment donated.

Board member Reeves said the Tenders are a big ticket item and he thinks they will make more money than all the other equipment combined.

After extensive discussion it was determined that the 2 Tenders will be sold in an auction and the other Pickup and Engine donated.

Motion: Director Sacamano moved that Chief Renault be in charge of the equipment disposal. Rubin seconded and the motion passed 4-0.

3. Joint Use Facility Update: Committee member Rubin was pleased to report that the meeting had timed agenda items and everyone stayed on track. They decided the current committee would be a working committee and not just a discussion committee. They established a work plan schedule and the date for the building completion would be 2021. Silas has been contacted and his property would be for sale at fair market value.

Nothing is back from DEQ yet. The consulting firm will visit both sites and provide their findings. The next meeting is scheduled for 9/25/2018.

Director Sacamano asked if the JUF committee had minutes of their meetings and if so, were they available? It was decided until they have a website possibly the minutes could be sent out with the board packets.

4. LGIP Update: Rhonda reported one of the last documents was signed today by President Evans. Getting the paperwork submitted has been slow but the process is moving forward.

5. Chief's Report: Included in board packet. Chief Renault stated new fuel cards have been acquired through Pacific Pride and CFN. This way the County card will not be the only fuel option.

Chief Renault wanted to publically thank the City of Mosier for the new heating/cooling unit installed in the office of the City Station and also the new door, key pads and they have a painter scheduled to paint both offices. Rhonda recommended the Chief buy himself a new chair for the office.

Looking to purchase new chairs for the office, but they need to be stackable. Chief and Coleen are working on this purchase.

6. Volunteer Report: Kris McNall stated the volunteers are really pleased to be able to help the neighboring agencies with their incidents. The EMT class is completed and both she and Captain Young passed. She reported it was an extremely educational class. Internships were with AMR in Portland and some time at MCMC ER. President Evans stated the board is quite aware of what the volunteers have been doing and is very proud of them and their work.

7. Committee Report: Board member Rubin stated work needs to be started on the process to evaluate the Chief according to the job description. The tool and criteria need to be determined for the evaluation. The committee consists of the Board President, Vice President and Susan Gabay. Vice President Rubin will contact Susan to see if she still has an interest.

8. Correspondence: None.

9. **Comments from the public (only items not on the agenda)** – None.

10. **Adjournment:** There being no further business the meeting was adjourned at 18:51.

Phil Evans, Board President

Jane Herman, Recorder