

**Mosier Fire District Board Meeting
Mosier City Fire Station
208 Washington St., Mosier Oregon 97040
July 19, 2018 at 18:00**

MINUTES

Directors present: Sakamano, Evans, Reeves, and Ayers

Excused: Rubin

Staff: Chief Renault, Starling and Herman

Volunteer: Captain Oswald

Public: None.

Agenda additions or corrections: None.

Call to Order: Board President Evans called the public meeting of Mosier Fire District to order at 18:10.

Consent Agenda:

Approval of Minutes: 6-14, 6-18, and 6-28 2018.

Review and Approve bills for payment

Director Ayers moved to accept the consent agenda. Director Reeves seconded and the motion passed unanimously 4-0.

3. Joint Use Facility Update: Rhonda stated there was nothing new to report since the last meeting.

Director Evans read an email from the Fire District's Attorney regarding questions being addressed in the Amended Intergovernmental Agreement with The City of Mosier and The Fire District. Questions included funding for the JUF. After a lengthy discussion it was decided that each entity would open a joint checking account and each deposit \$5,000.00 into the account. The City Manager and the Fire Chief shall have signing authority on this account.

The Fire Chief and City Manager will act in the capacity of project managers and will do the contracting and etc. Director Ayers stated a budget and priorities need to be established.

At the present time a site needs to be finalized. Currently there is some testing being done at the UPRR site. All options are being investigated.

The fund raising authority may be done by the JUF Committee on behalf of both parties.

The JUF Committee may make decisions in all phases of the project.

Reports will be made monthly to the Fire board and City of Mosier. Maintenance and operational costs need to be identified. Who and how?

Director Sakamano stated the success of this project may be with the public buying in on it.

Director Evans will communicate with the District's Attorney on the questions raised.

4. Chief's Report: Chief Renault went over the highlights of his report. There were 10 calls for service. Training for the month consisted of Pumps and Hose, Fire Streams, Pump training, Apparatus checks and maintenance and the Wildland training day.

Still waiting on the maps from Wasco County before the Auto Aid with MCFR can be completed.

Hood River County is still working on some changes on the first and second alarm assignments.

The Squad is now in service. The 4-gas monitors have arrived and the Thermal Imaging Camera has been placed in service on Engine 11.

Chief explain several issues identified by Unified Command at the Memaloose Fire, the main one being radio communications.

Board President Evans asked if the cause of the Memaloose Fire had been determined. Chief Renault stated it is still under investigation.

Board member Ayers asked if the SAFER grant update could be included on next month's agenda.

5. Committee Reports: None.

6. Correspondence: None

7. Comments from the public: None.

8. Adjournment: There being no further business the meeting was adjourned at 19:37.