

**Mosier Fire District Board Meeting**  
**Mosier City Fire Station**  
**208 Washington St., Mosier Oregon 97040**  
**August 2, 2018 at 18:00**  
**SPECIAL MEETING**

**M I N U T E S**

**Directors present:** Rubin, Sakamano, Evans, Reeves and Ayers

**Staff:** Chief Renault and Herman

**Public:** Joan Hudson

**Agenda additions or corrections:** The List of Apparatus for Surplus will be moved to the next Board Meeting.

**Call to Order:** Board President Evans called the public meeting of Mosier Fire District to order at 18:06.

**Comments from the public:** Joan Hudson stated she had missed several meetings due to Cherry Harvest and wondered if we had been kicked out of the Sr. Center. President Evans assured her that had not occurred and it was just easier to have this special meeting at the Fire Station.

**1. Consideration of the Amended Joint Use Facility IGA:** The City of Mosier met last night and approved the IGA. This will allow funds to be spent. A joint checking and savings account will be established and the City Manager and Fire Chief will be the signers on the checking account. The Mayor and Board President will draw on the savings account.

The JUF committee will develop and propose a plan for each Phase of the Project. Each phase will provide a cost estimate for that phase.

The JUF Committee will make a report to their respective parties on committee actions and deliberations no less than each month.

Each entity will deposit \$5,000.00 into the checking account.

After discussion it was determined that a speaker phone is needed. Our Attorney was on a cell phone/conference call and could not hear any of the questions asked. Board member Reeves will investigate and purchase a speaker phone for the District use.

Rubin stated there are two sites being looked at. As far as she knows no one has spoken with Silas yet on the cost of the property. There are three separate foot prints for the Community Center dependent on the building site.

**Motion: Director Ayers moved to accept the Amended and Restated Intergovernmental Agreement between the City of Mosier and The Mosier Fire District for a Joint Use Facility. Director Sakamano seconded. The motion passed 5-0.**

Discussion occurred about the JUF Committee meetings. Director Sakamano asked if Terry Moore could possibly speak on team building. Rubin stated she felt overpowered at the last meeting. Would having a facilitator help? Chief Renault stated he would speak to Colleen about placing a reasonable time limit on each agenda item. Comments should only be allowed between the Committee members and not members of the public.

**2. Comments from the public:** Joan Hudson said everyone is doing a good job and it is so rewarding to hear Mosier Fire Department mentioned on the local radio. She cautioned Rubin to not let the City or Team Mosier run over her.

**3. Adjournment: There being no further business the meeting was adjourned at 19:07. The next meeting will be 8/23/2018 at 18:00.**