

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
November 8th, 2018 at 18:00**

MINUTES

Directors present: Evans, Sacamano, Reeves, by phone Rubin

Excused: Ayers

Staff: Bookkeeper Starling, Chief Renault

Public: No Public

Volunteers: No Volunteers

- 1) **Call to Order 1803hrs**
- 2) **Agenda additions or corrections**
- 3) **Comments from the public** (items not on the agenda) – None.
- 4) **Consent Agenda**
Approve Minutes from 9-13-2018 and 10-25-2018

Review and approve bills for payment. Discussion: Question on the Lexipol invoice. Chief Renault explained it is for our policy and procedures program and service.

Motion to approve the consent agenda: Reeves Second: Sacamano
Unanimous approval.

Public comments: None

5) Business:

1. Completed budget resolution

Resolution 2018-02 was read into the minutes regarding correction of resolution 2018-06-28 for authorization for the transfer of contingency funds to materials and services within the fiscal year 2018-19 general fund budget.

Moved by Evans Seconded by Rubin passed unanimously

2. **Joint Use Facility Update** –The Joint Use sub committee has recomeneeded to use the CMGC contract method which architect / engineer is hired first. The question to the board is to go forward for an RFP for this process. Moved by Rubin and seconded by Sacamano Passed unanimously

3. **Chief's Report-** Chief report contained the ongoing monthly training for the district along with the monthly runs. The question was asked of the one call that was not staffed. Chief Renault explained that the district did have one run that was not staffed by the district. Reeves asked if anybody had responded and Chief Renault explained that Hood River did respond to the call so it wasn't truly "unstaffed" call. As Mosier is Hood River Ambulance Service Area.

Waiting for the Auto-Aid agreement to arrive so it can be signed. It has been completed and maps are done.

The two tenders have been moved to the auction yard for selling.

4. **Volunteer Report- none**
5. **Committee Report - none**
6. **Correspondence - none**
7. **Comments from the public (only items not on the agenda)**

8. **Adjournment- 1934hrs**

Phil Evans, Board President

Michial Renault, Chief, Fill-in Recorder