

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
Thurs. December 13, 2018 at 6:00pm**

A G E N D A

- 1) Call to Order**
- 2) Agenda additions or corrections**
- 3) Comments from the public (only items not on the agenda)**
- 4) Consent Agenda**
 - Approve Minutes from 11/8/18.
 - Review and approve bills for payment
 - Motion to approve the consent agenda.
- 5) Business:**
 - 1. New Volunteer for Recorder - Mike/Kris**
 - 2. New Bookkeeper Service options – Mike**
 - 3. Change Chief's card from a credit card to a debit card**
 - 4. Audit Update – Mike/Rhonda**
 - 5. Joint Use Facility Update - Mike**
 - 6. Chief's Report**
 - 7. Volunteer Report**
 - 8. Committee Reports**
 - 9. Correspondence**
 - 10. Comments from the public (only items on the agenda)**
- 6) Adjournment.**