

**Mosier Fire District Board Meeting  
Mosier Senior Center  
500 East 2<sup>nd</sup>, Mosier Oregon 97040  
Thurs. January 10, 2019 at 6:00pm**

**A G E N D A**

**Call to Order**

**Agenda additions or corrections**

**Comments from the public (only items not on the agenda)**

**Consent Agenda**

Approve Minutes from 12/13/18.

Review and approve bills for payment

Motion to approve the consent agenda.

**Business:**

1. **SAFER Grant update – Mike**
2. **Purchasing Policy – Mike**
3. **Oregon State Board of Ethics Report – Phil**
4. **New Bookkeeper update – Mike**
5. **Audit Update – Mike**
6. **JUF site update (Joint Use Facility) - Joanne**
7. **Chief's Report**
8. **Volunteer Report**
9. **Committee Reports**
10. **Correspondence**
11. **Comments from the public (only items on the agenda)**

**Adjournment.**

*Mosier Fire Board Meetings are accessible to persons with disabilities.*