

**Mosier Fire District Board Meeting**  
**Mosier Senior Center**  
**500 East 2<sup>nd</sup>, Mosier Oregon 97040**  
**Thursday, November 14th, 2019 at 6:00pm**

**A G E N D A**

**Call to Order**

**Agenda additions or corrections**

**Comments from the public**

**Consent Agenda**

- Approve Minutes from 10/24/19.
  - Review and approve bills for payment
- Motion to approve the consent agenda.

**Business:**

1. **Burn Ban during air stagnation discussion**
2. **Power Outage and Radio Tower Battery Backup Issues**
3. **Alternate Water Supply – Chief Renault**
4. **SAFER Grant update – Chief Renault**
5. **Purchasing Policy – Chief Renault**
6. **Budget class in early January. Sketch an outline of recurring concerns and wants then see if our bookkeeper can help with this ? 3 hrs ? - Evans**
7. **JUF/Mosier Center update – Evans**
8. **Review Mosier Center and fundraising goals – Evans**
9. **“Green light” to procede with fundraising, grant aquisition, etc. - Vote**
10. **Chief’s Report – Chief Renault**
11. **Volunteer Report**
12. **Committee Reports**
13. **Correspondence**

**Adjournment.**

Next meeting is scheduled for December 12, 2019

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