

**Mosier Fire District Board Meeting**  
**Mosier Senior Center**  
**500 East 2<sup>nd</sup>, Mosier Oregon 97040**  
**Thursday, December 12th, 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 11/14/19.
  - Review and approve bills for payment
- Motion to approve the consent agenda.

**Business:**

1. Burn Ban during air stagnation verbiage for burn permits.
2. Power Outage and Radio Tower Battery Backup procurement/installation update.
3. Alternate Water Supply – Chief Renault
4. SAFER Grant update – Chief Renault
5. Budget workshop with bookkeeper in February. Sketch an outline of recurring concerns and wants. Set date. – Evans
6. JUF/Mosier Center update & fundraising goals – Evans
7. Chief's Report – Chief Renault
8. Volunteer Report
9. Committee Reports
10. Correspondence

**Adjournment.**

Next meeting is scheduled for January 9, 2020

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