

Mosier Fire District Board Meeting

Thursday, MAY 14, 2020 at 6:00pm

Mosier Fire District is inviting you to a scheduled Zoom meeting.

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, Mosier FD will be holding public meetings virtually.

Everyone is encouraged to attend the meeting online or by phone.

If you have not used Zoom before, please log in early to make sure your device is set up by the time the meeting starts. You will want to take 10 minutes before the meeting to make sure everything is working properly because you may need to download the app to your phone or computer. The Zoom platform will give you instructions after you click on or enter the meeting link below.

Anyone who cannot access the meeting online or by phone can attend the virtual meeting in person at the Mosier Fire District Office, 208 Washington St. Mosier OR 97070. In order to follow social distancing guidelines from Wasco County Public Health Authority, the meeting area will be limited to 4 people at a time.

Written testimony can also be submitted, but must be submitted by 4:00 pm to the Fire Chief Mike Renault at mike.renault@mosierfire.com or at the Mosier Fire District Office or on the date of the meeting.

For more information about COVID-19 precautions visit [Oregon Health Authority https://govstatus.egov.com/OR-OHA-COVID-19](https://govstatus.egov.com/OR-OHA-COVID-19).
For more information about health guidelines and COVID-19 information visit: www.wascocountyor.gov/coronavirus

Join Zoom Meeting:

<https://us02web.zoom.us/j/88408757523>

Meeting ID: 884 0875 7523

+1 253 215 8782 US

Registration or Participant ID: not required/applicable (bypass if asked)

Meeting Password: the 5 digit Mosier ZIP code

Please note that you will enter the meeting “muted”.

To be seen/heard, you will have to turn on sound & start video on your device.

To see everyone: Android or iPhone swipe left. Computers or iPads click the grid view, upper right of your zoom window.

If you are using an Android phone or tablet, you can “see” everyone by swiping left. The person speaking has a green frame around their image.

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AGENDA

Call to Order

Agenda additions or corrections

Comments from the public

Consent Agenda

- Approve Minutes from:
 - April Meeting 4/9/20
 - Budget Committee Workshop/Training Meeting 3/10/20
 - Budget Committee Meeting 4/22/20
 - Review and approve bills for payment
- Motion to approve the consent agenda.

Business:

1. Surplus Engine #3 Sale update – Chief Renault
2. Update on Donation/Surplus Vehicle (Type 6 1980 ODF) – Chief Renault
3. Review of Bids for Alternate Water Supply – Chief Renault
4. Budget Committee Meetings update – Chief Renault
5. Upcoming Fire Season Preview – Chief Renault
6. Discuss Use of Giswold Funds - Evans
7. Chief's Report – Chief Renault
8. Volunteer Report
9. Committee Reports
10. Correspondence

Adjournment