

# Mosier Fire District Board Meeting

## Thursday, June 11, 2020 at 6:00pm

*Mosier Fire District is inviting you to a “virtual” 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](mailto: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](http://www.wascocountyor.gov/coronavirus)

Join Zoom Meeting

<https://us02web.zoom.us/j/81138428313>

Meeting ID: 811 3842 8313

Password: Mosier ZIP code (5 digits)

To join by telephone, dial +1 253 215 8782

**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.

# **Mosier Fire District Board Meeting**

**Thursday, June 11, 2020 at 6:00pm**

## **AGENDA**

### **Call to Order**

### **Agenda additions or corrections**

### **Comments from the public**

### **Consent Agenda**

- Approve Minutes from:
    - May 14, 2020 Board Meeting
    - Budget Committee Meeting 5/13/20
    - Budget Committee Meeting 5/21/20
    - (if available) Budget Committee Meeting 6/9/20
  - 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. SAFER Grant Update – Chief Renault
5. Chief's Report – Chief Renault
6. Volunteer Report
7. Committee Reports
8. Correspondence

### **Adjournment**