

Mosier Fire District Board Meeting
Saturday, September 12th, 2020 at 2:00pm
Due to Covid-19, the meeting was a virtual Zoom meeting

MINUTES

Call to Order by Evans 14:10

Board, all present; Ayers joined 14:35

Volunteers present: Captain Young, Captain Oswald, McNall

Public: no public present

Business:

1. Discussion of potential purchase of a 2003 HME Fox Fire Engine with a 1250 pump and 700 gallon tank

Renault: continuation of Thursday Board meeting to answer more questions, do a comparison.

Read off Hard Equipment List of items included.

Rubin asked if rig will be older: safely transport more than 2 people. Harness belts.

This vehicle would replace Engine 13.

Evans: is this an integral part, and do we have the budget for it?

UP budget has \$100K for Alternate water supply, dry hydrant/pump system, this money could come from that.

McNall sent out a budget plan/memo in preparation of this meeting.

Renault: will still want to buy a Type 1 eventually, but this will round us out. Next budget season, we can earmark money to buy a new engine. Doesn't expect to have to buy any others because everything will be modern and useful.

Evans asked to have a Vehicle Acquisition plan for the future.

Reeves asked why it's being sold by the fire department that currently owns it. Expressed concern about HME and whether there will be an issue with parts. Renault stated there shouldn't be, except possibly the pump. Common utility body, and there is an HME dealer in Eugene.

Fisher: we need to put together a new comprehensive apparatus plan.

Rubin moved to purchase 2003 HME fire engine for \$49K with an additional \$5K for incidentals. Reeves 2nded, all in favor.

Adjournment 14:57 by Evans