

**Mosier Fire District Board Meeting**  
**Thursday, February 11th, 2021 at 6:00pm**  
**Held as a Zoom Meeting**

**MINUTES**

Board present: Evans, Ayers, Fisher, Reeves, Rubin

Volunteers present: Captain Anderson, Ines Kemper

Staff present: Captain Renault, Maggie Goter

Minutes taken by Kemper and Goter

Public: no public present

**Call to Order by Evans 18:07**

**No agenda additions or corrections**

**Comments from the public**

**Consent Agenda**

- Approve Minutes from January Board Meeting
- Review and approve bills for payment

Motion to approve the consent agenda: Rubin moved, Fisher seconded, all in favor

**Business:**

1. Prepare Budget Committee – Evans. The budget committee needs 5 members. 3 previous members from last year will likely stay on but at least 2 new members will need to be recruited. Goal is to have them identified for March meeting, have the first BCM in late March or early April. Will set date at March Board meeting.
2. Resignation and Replacement of Board Meeting Secretary Kemper: Goter to be replacement, with McNall remaining support and backup.
3. Update on Covid Vaccinations – Chief Renault. 12 people have completed both shots. 8 as district members, 4 with the organizations they work for as emergency service providers. Chief Renault working on vaccination plan for 5 new volunteers.
4. SAFER Grant Progress Update – Chief Renault. Goter is catching up on forms and other report, should be able to move forward then. All the equipment of new volunteers and PPE will be purchased through SAFER grant. Once that gets done, we can file for amendments. Goter will go through the past 3 years of financials to match up dates and expenses so she can submit monies spent in the past for reimbursement. Needs to be able to communicate with the bookkeeper. Board agrees. Expecting to get a few thousand dollars reimbursed in this fashion.
5. Chief's Report (no written report was submitted for this meeting; oral only) – Chief Renault: nothing has changed due to Covid. Other than EMS, there hasn't been much in-person training due to Covid, but it is starting again this month. There were 6 calls for service in January: 2 medical, 1 vehicle fire, 1 cancelled dispatch, 1 food burning, 1 automatic alarm. Last year we had 16 runs (an anomaly at the time), in 2018 there were also 6. Chief wants to change "average time for dispatch" for January from 18 minutes, 52 seconds to 7 minutes, 52 seconds. The former was an average for all apparatus, not first on scene. There are an average of 4.6 responders per call now, suggesting that we are starting to get increased

numbers. Ongoing college classes for EMT classes. Picked up 5 new volunteers since December. 3 of them are already certified in firefighting (wildland training), 1 is a firefighter/EMT professionally. These recruits thus bring in another officer, another instructor. Sets our roster at 22 people. Equipment: State Fire Marshall's office got money that they're sending out for Wildland Suppression Training. Basically a Sweat Equity grant, we don't have to match. Oregon Dept of Forestry grant should come out in the next month. These appear to be around \$10K each for equipment and training supplies. Pump equipment is on site now. Everyone got new fire helmets using SAFER funds.

6. Volunteer Report: none
7. Committee Reports: none
8. Correspondence: none
9. Ayers mentioned PSPS (Public Service Power Outage) grant was written and approved. Transfer switches, battery backup, inverters. Chief mentioned that there is a potential fire prevention grant available. Ayers mentioned that there is also CARES funding.

*Next Month's Board Meeting will be on March 11<sup>th</sup>.*

**Adjournment 6:45pm**