

Mosier Fire District Special Board Meeting
Thursday, June 22nd, 2021 directly following the 6:00pm Budget
Hearing
Held as a Zoom Meeting

Minutes

In attendance:

Board: Phil Evans, Barb Ayers, Steve Fisher, Todd Reeves, Joanne Rubin

Budget committee: Kris McNall, Wade Root, Joe Sacamano

Staff: Chief Michial Renault, Maggie Goter

Public: Carol Goter, Joe Haythorn

Minutes taken by Goter.

Call to order at 1815

Agenda additions or corrections

- No additions or corrections

Public comment

- None

Consent Agenda

- Approve Minutes from April, May, and June budget meetings. McNall comments that someone had a date correction on one of the budget meeting minutes but she wasn't able to find it so it hasn't been made.
- Rubin moves to approve consent agenda, Ayers seconds, all in favor.

Business:

1. Discuss and Approve 2021-2022 Budget

Motion to approve Resolution 2021-06-2022 as previously read by Chief Renault: Evans moves, Rubin seconds. Evans, Rubin, Ayers, and Fisher vote in favor; Reeves abstains.

Public comment

- None

Adjourned at 1820

Next Board Meeting will be on July 8th.