

# **Mosier Fire District Board Meeting**

## **Thursday, April 14<sup>th</sup>, 2022 at 6:00pm**

To help prevent the spread of COVID-19 and to protect the more vulnerable members of our community, Mosier FD will be holding public meetings virtually via Zoom. 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 may have to download the app to your computer or mobile device before joining the meeting.

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.

Public comment is accepted but is limited to a total of three minutes of spoken comment or 500 words of written comment. Written comment must be submitted by 4:00 pm to Fire Chief Mike Renault at [mosierfire@mosierfire.com](mailto:mosierfire@mosierfire.com) or at the Mosier Fire District Office the date of the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86501130674>

Meeting ID: 865 0113 0674

**Passcode: 5 digit Mosier ZIP code**

Dial in: 1-253-215-8782

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

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.

For more information about health guidelines and COVID-19 precautions visit the Oregon Health Authority at <https://govstatus.egov.com/OR-OHA-COVID-19>.

**Mosier Fire District Board Meeting**  
**Thursday, April 14<sup>th</sup>, 2022 at 6:00pm**  
**Held as a Zoom meeting**

**Agenda**

**Call to order**

**Agenda additions or corrections**

**Comments from the public**

**Consent agenda**

**Business:**

1. Update on Business Oregon loan application - Evans & McNall
2. JUF operations & maintenance MOU review - Evans & Reeves
3. Invoice policy - McNall
4. SAFER update - Goter
5. Stipend policy - Goter
6. Conflict of Interest policy - Goter
7. Chief's report – Chief Renault
8. Volunteer report
9. Committee reports
  - a. Budget Committee - Renault
10. Correspondence

**Comments from the public**

**Adjournment**

*Next month's board meeting will be on May 12<sup>th</sup>.*