

Molalla Rural Fire Protection District No.73

Emergency Board of Directors Meeting

320 N Molalla Ave, Molalla, OR

Friday August 20, 2021

1 **Directors Present:** Via Zoom; President Mike Towner, Vice President Todd Gary and Member Brian
2 Lister. In person; Member Steve Long.

3
4 **Directors Absent:** Secretary Brian Wolfe.

5
6 **Others Present:** Administrative Assistant Melissa Goodwater, Lt. Mike Penunuri, Rob Boren, Evan
7 Fawcett, Wyatt Brawner and Dustin Hamilton. Chief Stafford was on the Patton Meadow fire
8 conflagration IMT.

9
10 **Call to Order:** The 696th meeting of the Board of Directors of Molalla Rural Fire Protection District #73
11 was called to order by President Mike Towner at 9:30am with no objections from the members.

12
13 **Flag Salute:** Steve Long.

14
15 **Swearing-In of Brian Lister Position 5.**

16
17 **Approval of the July 21, 2021 Regular Meeting minutes as follows:**

18
19 Todd Gary moved to accept the minutes as submitted. Steve Long seconded the motion. The motion
20 carried 4/0.

21
22 **Bills and General Ledger:**

23
24 After review of the Check Report presented to the Board. Steve Long moved to pay the bills as presented.
25 Todd Gary seconded the motion. The motion carried 4/0.

26
27 **Call to the Public:** None.

28
29 **Open Agenda:** None.

30
31 **Meeting Adjourned at 9:38am**

32  Board Member

7/15/21 (Date)

34  Board Member

9/15/21 (Date)