Board of Directors Regular Meeting Oct. 14th, 2020 at 7:00 PM Mohawk Valley Fire Station #1 92068 Marcola Rd.

Call to Order:
Roll Call: Elmer Shew Quentin Holmes Eric Stevenson Kevin Woodworth Peggy Schultz
Approval of Minutes: Aug 12 th , 2020 Board Meeting
Audience Participation: (Citizen Testimony)
Correspondence: E-Mail from McKenzie Fire
Emergency Prep Group. Meet 10-1-2020
Financial Report: Aug. 2020 Sept. 2020

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report for Aug. and September

Old Business:

- 1. Grants
- 2. COVID 19 Update

New Business:

1. Conflagrations

Items Not on Agenda:

Future Meeting Agenda Items: Chief Contract Dec 2020

Next meeting: Nov 11th 2020

Adjourn:

Public comment is invited. Portions of this meeting may be held in executive session as per ORS 192.660.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to <u>Chief Steven Wallace at 541-933-2907.</u>

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.