

Board of Directors
Regular Meeting
August 10, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:00pm

Roll Call: Elmer Shew X Quentin Holmes X
Eric Stevenson X Kevin Woodworth X Amy Stephens X

Approval of Minutes: July 2022 board meeting

President Woodworth asked if there were any corrections to last month's board meeting minutes. There was one; the attendance was listed wrong. Eric was not there last month but Quentin was. President Woodworth asked for a motion for approval with corrections; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

Audience Participation (Citizen Testimony): none.

Correspondence: none

Emergency Prep Group:

none

Financial Report: July 2022 report

The report was reviewed. The highlights include:

- Mary Cole expenditure
- Grant income and expenditure
- Annual awards dinner for EMS baseball
- Training
- Safety testing
- Grant income
- Turnouts

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

The Activity Report was discussed. The highlights include:

- Regular meetings
- Daily training topics with Matt such as water and knots
- All summer hires were in attendance except for one. We now have more coverage
- Calls are behind from this time last year

President Woodworth asked about the volunteers. We have 16.

Maintenance Report

The Maintenance Report was discussed. The highlights include:

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- Rain gauge
- Program door opener St 5.
- Program radios for summer staff
- Lots of vehicle work

Old Business:

1. Grants

They are awarding the safer grants so we should hear within a month. We applied for the American Rescue Funds for heart monitors. The seismic work should be done by the end of August. The reimbursements for the seismic grant are coming in slower due to staffing issues. The Ausland group is aware and okay with later payment.

2. Project Updates

Seismic visual will be shown to the board. They are painting next week. The bay doors will probably get installed in November and December.

3. Audit

Auditors came out for a few hours while Chief was gone; said everything looked great. The final draft is coming soon. We were praised for how we do our work. Quentin asked about the audit timeline; Chief works on it monthly. We submit to the state in December. We are asked for preliminary work in April and then the final documentations are asked for in June.

New Business:

1. District Next 5 years – several discussions

Order a new engine

One of our engines is 23 years old and we don't have a reserve anymore. Companies are telling us they are 2 years out from order to delivery so we will start to look at our next budget to buy one. President Woodworth asked about the reserve fund; Chief stated we would probably need a 5-year lease, so we don't drain our equipment reserve fund. Elmer asked if this engine is still working; yes. Quentin asked about the timeline; our last one took 18 months.

Recruitment and Retentions

We want to build the volunteer numbers. We are hoping to increase the number of paid staff, so we aren't always needing the summer help. We want to increase LOSAP for volunteers.

Stations

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We are hoping to replace station 3 roof this year. This would mean all our roofs are within 15 years. We will work with the Ausland group to do seismic work on station 4. Quentin asked about the timeframe on this; a few months to turn it in.

We want to paint station 5 this year and we will do that ourselves. Elmer asked about the pillar at station 5 – it was patched up but needs more work.

We want to get a programmable reader board.

We want to add a resident room to station 2. Elmer asked about the well at station 2 and here. It is not installed at station 2 and we are looking into a residential well.

We want to pave station 4 for more parking and pave station 5 and here.

We want to increase training capacity with our training grounds and keep building relationships. We are also looking to replace cardiac monitors. Elmer suggested a carport at station 4; Chief said that has been talked about for there and here.

We are talking to the city about getting a rehab vehicle from them since they are looking to get a replacement.

There was discussion on getting potable water, keeping the July 4th event going, and having the beer garden somewhere else so the station was not responsible for it.

Items Not on Agenda:

Update on conflag by Chief

The recent lightning created fires. We were deployed to the Miller Fire. A new thing that is happening is pre-positioning if something is posing a threat. It is easier to get to the fire faster. We also have a way to call in air support. There was discussion on wildland fire training; we are picky about who we send to what kind of fire.

There is also a chance we may house a type 3 engine for OSFM. The state would help with maintenance.

Future Meeting Agenda Items:

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Next meeting

Board Meeting September 14, 2022 at 7:00pm

Adjourn: Adjourned at 7:55 pm

President Woodworth asked for a motion to adjourn; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

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 **Chief Steven Wallace at 541-933-2907**.

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

Submitted by Brenda Williams