Board of Directors Regular Meeting March 9th, 2022 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: Feb. 2022 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group:

Financial Report: Feb. 2022

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

- 1. Grants
- 2. COVID 19 Update
- 3. Project Updates
- 4. Reader Board

New Business:

- 1. Budget Books
- 2. Brush Rebuild
- 3. Training Tower

Items Not on Agenda: Future Meeting Agenda Items: Next meeting: Budget Meeting April 6, 2022 Board Meeting April 13, 2022

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>. Meeting will also be live via zoom link: <u>https://zoom.us/j/97314614741</u>

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