

Board of Directors
Regular Meeting
April 14th, 2021
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 Peggy Schultz X

Approval of Minutes: March 2021 board meeting and April 2021 budget meeting
President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 5-0.
President Woodworth asked if there were any corrections to last week's budget meeting minutes. There were none. President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Audience Participation (Citizen Testimony): none

Correspondence: None

Emergency Prep Group:

In the final stages of the evacuation planning with the county. We are waiting to get our maps uploaded.

Financial Report: March 2021 report

The report was reviewed. The highlights include:

- Garbage bill was higher because of the church learn to burn dumpster but we split the cost with the church
- Quentin asked about the conflagration reimbursement. The holiday farm reimbursement is in. Oregon has received the California reimbursement and will distribute to the districts next week.

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 with highlights that include:

- Chief's hours were included
- Need to add that the radio communication is now a regular meeting
- Burn to Learn went really well and any calls during the event were answered quickly
- Total calls are 4 calls higher than this time last year

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Maintenance Report

The Maintenance Report was not included but was discussed. The highlights include:

- Training ground prep helping wire for electrical until EPUD can come out.
- Prep for burn to learn and now doing clean up after the event

Old Business:

1. Grants

We are hoping to hear about the seismic grant around end of April. We should hear about the OSFM this week. We won't hear about the staffing or AFG grants until the winter.

2. COVID 19 Update

The guidance has lightened since the vaccine is out. Elmer asked about our vaccine percentage. We are 90% vaccinated. 3-4 people refused it and signed a waiver. President Woodworth asked about protocol with vaccine staff vs non-vaccine. Someone that is vaccinated only needs to quarantine if they show symptoms. Some that is not vaccinated has to quarantine for 10 days.

3. Projects

The modular building was discussed in Maintenance. We are now wanting to retrofit containers for a live fire training that will be more realistic.

New Business:

1. Budget Process

The committee approved the budget. A public notice will be out soon so the board can approve the budget at the next meeting.

2. Chief's Review

The review packet was emailed out. Once all are returned, then everyone can get a cumulative look at his review.

3. Contingency Resolution

The number was wrong on the paper. It is supposed to say 2021-04. The modular (training) building was paid out of contingency funds. We want to transfer this to the general training funds so we can pay the school district. Elmer asked about why the building is not under facilities. It is being use as training prop not a building. It is also not a permanent building. The auditor also said it was training equipment. President Woodworth read the resolution. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

4. Unanticipated Revenue Resolution 2021-05

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We are over extended on grant purchases but also in grant revenue. So we want to move revenue to expenditures. The auditor said if anything is over 10% difference then it needs to be corrected. President Woodworth read the resolution. President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Items Not on Agenda:

None

Future Meeting Agenda Items: None

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Next meeting

Budget Meeting May 5th, 2021 – will not be happening now

Board Meeting May 12th, 2021

Adjourn: Adjourned at 7:25 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.**

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

Submitted by Brenda Williams