

**Board of Directors**  
**Regular Meeting**  
**May 8th, 2019**  
**Mohawk Valley Fire Station #1**  
**92068 Marcola Rd.**

**Call to Order:** President Elmer Shew called the meeting to order at 7:00pm.

**Roll Call:** Elmer Shew   X   Quentin Holmes   X    
Eric Stevenson   X   Kevin Woodworth   X   Brenda Stedman   X  

**Approval of Minutes:**

President Shew asked if there were any corrections to last month's board minutes. There were no corrections. President Shew asked for a motion for approval; Kevin and Quentin approved respectively. It was approved 5-0.

**Audience Participation (Citizen Testimony):** There were none.

**Correspondence:**

There were none.

**Financial Report:** April 2019

The report was reviewed.

Some of the highlights were:

- Will be lower next month as a big check for the engine was just paid for
- With the bond, the pickups are almost paid for
- Sirenet payment was for the lights on the rescue
- Hughes Fire Equipment payment was for engine pump testing and ladder tests

President Shew asked how often we do ladder testing; it is annual.

President Shew asked for a motion to approve; Quentin and Kevin approved respectively. It was approved 5-0.

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

The Activity Report was discussed with highlights that include:

The activity report included:

- The Chief hours were included
- Standard meetings
- Burn to Learn
- Physical Agility which is required annually

Chief and Patrick implement a hybrid academy since they didn't have enough to do a regular one. The classroom portion is on their own via videos.

**Maintenance Report**

The Maintenance report was reviewed. The highlights were:

- Start rescue build

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- Ladder and pump testing
- Everything else was normal monthly maintenance

Quentin asked about the 2 rigs on the bond. Chief stated there are 3. We have 2 rescues and an engine. The rescues are striped and now getting lights. The rescues should be in-service by the end of the month. The chassis for the engine is at the factory. The pump and plumbing are being built. The chassis is built internationally but everything else is custom built. We are under budget, so we were able to do more customization.

**Old Business:**

1. Station 2

The county was sent the final paperwork and now we are waiting.

2. Project Update

Station 5 has an electrical issue and did have a compression issue. It does have a smart meter. We are getting lock boxes for the thermostat. The roof was replaced. The bond projects were discussed throughout the meeting.

3. Alfalfa Fire District

Alfalfa's board approved the contract. The engine is supposed to be delivered on June 1<sup>st</sup>. Even though we don't have our new engine, our staff was okay not having our reserve engine.

4. Protection Contracts

We have a new contract in place but otherwise no updates.

5. Budget

There is a budget meeting after today's regular board meeting.

**New Business:**

1. Mary Cole Days

The board needs to decide on what to do with the beer garden. The district is planning their event and making it more family friendly. President Shew wanted to know if there were any major issues with the beer garden. Before security there was. It is a draw for people but it is a revenue loss and a liability. WE cannot have people bring their own alcohol onto the grounds. Chief doesn't want to close early. It is an all or nothing ordeal. Kevin motioned to approve to get rid of the beer garden. Eric seconded. It was approved 5-0 to get rid of the beer garden for Mary Cole Days.

**Items Not on Agenda:**

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Vice President Woodworth wanted more information about conflagration. The first California Deployment we didn't go on, the state of Oregon is just now getting paid. The California deployment we did go on is in its final review and the reimbursement should be here next month. This is a typical timeline. Technically they have 2 years to pay us, but the Oregon Fire Chiefs stated they would not send help if not given payment in a timely manner. The payment has also been held up due to federal law. It is required we pay our employees/volunteers up front. Chief said he will send people as long as it is not during our fire season and if we have the money to do it. It sounds like California will be investing in more resources than asking for out of state help.

Vice President Woodworth also updated the board about the emergency preparedness meeting at the high school. It had about 35 in attendance and there was interest to start a program. There will be another meeting on May 29<sup>th</sup> at 6pm here at the station. The agenda is not set but we are hoping for ODF to talk about defensible space and ember showers and have an emergency manager and EPUD discuss how they handle emergencies. In the end, the goal is to help the valley be more prepared.

**Future Meeting Agenda Items:**

**Next meeting is on June 12th, 2019 at 7:00pm**

Adjourn: Adjourned at 7:32pm.

President Shew asked for a motion to adjourn. Quentin and Kevin approved respectively; 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