## Board of Directors Regular Meeting September 8<sup>th</sup>, 2021 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: August 2021 Minutes
Audience Participation: (Citizen Testimony)
Correspondence:
Emergency Prep Group:
Financial Report: August. 2021
Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report
Old Business:

- 1. Grants
- 2. COVID 19 Update
- 3. Project Updates

## **New Business:**

1. Open House

Items Not on Agenda:

**Future Meeting Agenda Items: Seismic Grant** 

Next meeting: Board Meeting Oct 13th, 2021

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

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