

Board of Directors
Regular Meeting
January 14, 2026 at 6:30pm
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 6:30pm.

Roll Call: Elmer Shew X Quentin Holmes X Elysia Johnson X
Kevin Woodworth X Amy Stephens X

Approval of Minutes: December 2025 board meeting

President Woodworth asked if there were any corrections to last month's board meeting minutes. Elmer notes that the January agenda states 2025 instead of 2026. Amy notes that Jeff Little name is spelled wrong in the notes. President Woodworth asked for a motion to approve the minutes: Amy motioned to approve, and it was seconded by Quentin. It was approved 5-0.

Audience Participation (Citizen Testimony): none

Correspondence: We received several Christmas cards. They were not included in the packet.

Emergency Prep Group:

There will be a meeting on January 26th at 6:30pm at the main station. EPUD will attend. There was no other updates for this group.

Financial Report: December 2025 report

The report was discussed. The highlights include:

- Fire protections contracts are in except for 2
- Utility cost is decreasing due to the LED lights
- Tax money is coming in
- All conflagration reimbursements are in
- Hose testing payment
- Carrot-Top Industries were paid for new flags
- Party Team was paid for our casino night
- Grateful Graphix was paid for our T-shirts. We haven't used them before.
- We will need to complete a resolution to transfer contingency funds

President Woodworth asked if the insurance was set for a year. The answer is yes.

Elmer asked about the antique fire truck. We have volunteers interested in renovating it. We are hoping to have it running for our 50th anniversary in 2027.

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

Staff Report December 2025

Fire Chief Report:

The Fire Chief's Report was discussed. The highlights include:

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- Helping Lane County with hiring an emergency manager
- Completed the toy drive for the S.A.F.E Center
- We billed and rebilled for fire contracts
- Our property saw no damage from the storm but we did help with some flooding and calls from the windstorm throughout the valley

Training Division Report

The Training Division Report was discussed. The highlights include:

- Several certificates were applied for and obtained
- The ongoing onboarding and initial training is continuing
- Drove engine in the Christmas parade
- 1 duty weekend

Maintenance Report

The Maintenance Report was discussed. The highlights include:

- Completed annual engine services
- Finish drone class and passed, our first license drone pilot
- 1426 warranty done and back in service
- Revamping a rig was mentioned, but not included in the packet

The calls were listed 584 for the year, Chief stated it should be 585. He stated there has been a trend of us running several calls at once and we are able to do that because of the levy.

Old Business:

1. Project/Grant updates

We have not heard about the Seismic grant. We closed the Three Rivers grant. We are researching other grants. Station 3 had winter projects. Chief is continuing to plan for the future.

2. SDAO

Everyone is registered for their classes. Quentin will not be able to attend.

3. Chief IMT

Chief will interview for this position next week.

New Business:

1. Budget Appointment (Jeff Litle)

Chief talked to Jeff and he would like to stay on the budget committee. There was a discussion on his prior attendance. President Woodworth asked for a motion to approve Jeff to be on the

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budget committee; Quentin motioned to approve, and it was seconded by Amy. It was approved 5-0.

2. End of Year Numbers

This was discussed earlier in the meeting. Chief thanks the board for their support.

Items Not on Agenda:

Chief discussed expanding mutual aid. Right now, Mohawk is the go-to station for help .

The awards banquet is March 2028 at the Graduate Hotel. The time will be announced. The association will start to take this over.

Quentin read a letter of appreciation to the district for their assistance in a personal matter.

Future Meeting Agenda Items:

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Next meeting

Board Meeting February 11, 2026, at 18:30 pm

Adjourn: Adjourned at 7:15pm

President Woodworth asked for a motion to adjourn; Quentin motioned to adjourn, and it was seconded by Elysia. 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.

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Submitted by Brenda Williams