

Board of Directors
March 14, 2018 at 8:05 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.

The attached minutes are an addendum to the March 2018 minutes. These minutes were previously Executive Session minutes but the board of directors have decided to release them as public record.

March 14, 2018

Executive Session ORS 192.660(CI)

Call to Order: President Elmer called the meeting to order at 8:05pm.

Roll Call: Elmer Shew X Dan Pike X Quentin Holmes X Eric Stevenson X
Kevin Woodworth X Brenda Williams (recording secretary) X
Chief Wallace X
Others were asked to leave the room.

Dan Pike requested this executive session. He stated that June will be his last meeting as a board member. He doesn't like where the district is headed.

He was disappointed at the banquet in general and that Eric was not introduced as a new board member. Eric did state he didn't notice this since he already knew everyone from his time as a volunteer. Chief admitted that they were on a call and were running late on schedule.

Dan cautioned the board on making big financial decisions. He said in the past the board has been frugal and recommends we do so due to the current economy. He does understand the need to be current with the times.

He believes our district is the best in rural Oregon. He appreciated hearing different perspectives from board members who do this without pay.

President Elmer asked for a written resignation.

The board will need to look to the community to fill for the remaining part of Dan's turn.

Meeting adjourned 8:15 pm. Quentin and Eric approved respectively. It was approved 5-0.

Submitted by Brenda Williams

Made Public During Board Meeting 4/11/2018