# Board of Directors Regular Meeting July 8<sup>th</sup>, 2020 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: June 10<sup>th</sup>, 2020 Board Meeting

Audience Participation: (Citizen Testimony)

**Correspondence:** 

**Emergency Prep Group.** 

Financial Report: June 2020

## **Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

## **Old Business**:

- 1. Grants
- 2. COVID 19 Update

# **New Business:**

1. Audit

## Items Not on Agenda:

**Future Meeting Agenda Items: Chief Contract** 

# Next meeting: August 12<sup>th</sup> 2020

## 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 <u>Chief Steven Wallace at 541-933-2907.</u>

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