

**Board of Directors  
Regular Meeting  
November 12<sup>th</sup>, 2025, at 6:30 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Quentin Holmes \_\_\_ Kevin Woodworth \_\_\_ Elysia Johnson \_\_\_  
Amy Stephens \_\_\_ Elmer Shew \_\_\_

**Approval of Minutes:** Oct 2025 Board Minutes

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Emergency Prep Group:**

**Financial Report:** Oct. 2025

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Project / Grant Updates

**New Business**

1. Community Meeting
2. 2026 Meeting Schedule
3. SDAO Conference

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting:**

**Board Meeting Dec. 10<sup>th</sup>, 2025, 18:30**

**Adjourn:**

Public comments are invited. Portions of this meeting may be held in executive session as per **ORS 192.660**. The meeting location is accessible to people 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**. **Meeting will also be live via zoom link:**

<https://us06web.zoom.us/j/84339552574>, **Meeting ID: 843 3955 2574**

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