

Board of Directors
Regular Meeting
October 12, 2022
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:00pm

Roll Call: Elmer Shew X Quentin Holmes X
Eric Stevenson _ _ _ Kevin Woodworth X Amy Stephens X

Approval of Minutes: September 2022 board meeting

President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for; Quentin motioned to approve, and it was seconded by Elmer. It was approved 4-0.

Audience Participation (Citizen Testimony): none.

Correspondence: Board members received the final audit. Quentin asked what happens with the audit. We file it with the Secretary of State Audit Division. Accuity will be here in November to discuss the audit.

Emergency Prep Group:

A public meeting will be held to learn about the flood plain map changes.

Financial Report: September 2022 report

The report was reviewed. The highlights include:

- We are in better shape this year than we were at this time last year
- Went on 8 conflagration deployments this year and only waiting for 1 reimbursement
- Grant Expenditure – the reimbursement did come in
- Annual air pack test
- Conflagration payments
- Vehicle maintenance
- Chief had to get extrication equipment fixed due to use to get through a gate during his deployment. He brought this up later in the meeting.

Quentin asked about the completion of the grant. We are 80-85% done.

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Quentin. It was approved 4-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

The Activity Report was discussed. The highlights include:

- Regular meetings
- Extrication training
- September 30 was the end of the summer staffing grant. We hired 2 back. One will work on fire education and logistics. The other will work with fire planning/signage
- Calls are a few short of this time last year

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Maintenance Report

The Maintenance Report was discussed. The highlights include:

- Station 2 property line markers
- All rigs were serviced

Old Business:

1. Grants

We are assuming we did not get the safer grant. We are working on a SDAO safety grant for security lights. It would be a 50/50 grant. Matt will look into Tribal grants. We are also looking at a OSFM capacity grant which is structured like the safer grant. The board has a handout about the financials of this grant. We have a chance at the grant since it is aimed at districts who did not receive a safer grant. We would ask for two firefighters. The grant wants our plan if we cannot afford to keep the positions on our own. So we could go out for a levy which is good timing since the bond will be done with at the same time. Elmer had reservations about this but a reminder that it is just a plan, doesn't mean it will happen. Chief asked for the support of the board to apply for this grant.

President Woodworth asked for a motion for approval to apply for the grant and will sign the letter of support; Quentin motioned to approve, and it was seconded by Elmer. It was approved 4-0.

2. Project Updates

Seismic work is almost done. Painting was extremely slow. The bay doors are now painted. We replaced some dry rot by the bay doors. Strong backs were installed. New hose bibs are coming and the lines in the parking lot were painted.

3. Every 15 minutes

Every 4 years at the high school we put on the impacts of DUI training event. It is October 18 this year. The new speaker lost two kids to a DUI. We are doing a mock crash scenario at Sunderman Road and a mock death notification. Many agencies are involved.

New Business:

1. SDAO Sunriver

The conference is February 10-12. Chief needs to know who is going to go. Quentin said he was interested.

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Items Not on Agenda:

Future Meeting Agenda Items:

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**Next meeting
Board Meeting October 9th, 2022 at 7:00pm**

Adjourn: Adjourned at 7:41 pm
President Woodworth asked for a motion to adjourn; Quentin motioned to approve, and it was seconded by Amy. It was approved 4-0.

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.

Submitted by Brenda Williams