

Board of Directors
Regular Meeting
April 8, 2026 at 6:30pm
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 6:36pm.

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

Approval of Minutes: March 2026 board meeting

President Woodworth asked if there were any corrections to last month's board meeting minutes. President Woodworth asked for a motion to approve the minutes: Quentin motioned to approve, and it was seconded by Elmer. It was approved 5-0.

Audience Participation (Citizen Testimony): None

Correspondence: None

Financial Report: March 2026 report

The report was discussed. The highlights include:

- Annual awards dinner payment
- Uniforms
- My-Comm – payment for mobile radios installation
- Payment for Teresa Landa notary training and certification
- Coburg Fire paid for calibrations since they use our machines
- Lane Community College payments for student program and intermediate classes
- We will need to do resolutions to clean up line items

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

Staff Report

Fire Chief Report:

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

- Meeting to discussion website and social media accounts needing to be ADA compliant. President Woodworth asked about the cost. It is about \$1900 for the year.
- Chief attended the NW Leadership conference
- The awards dinner went well

Training Division Report

The Training Division Report was discussed. The highlights include:

- C Shift Coverage
- New prop built

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- Award dinner banquet prep. Quentin praised the staff for the event.

Maintenance Report

The Maintenance Report was discussed. The highlights include:

- 1480 and 1418 service
- EVT Classes and testing

April has been busy, but calls were lower in March.

Old Business:

1. Project/Grant updates

We have not heard about the Seismic grant. The shift workers and Chief are looking at other grants. Chief and President Woodworth talked about another grant, but we do not qualify.

New Business:

1. Budget

It is in the process. We will have a second budget meeting on May 13 at 6pm. Chief stated it has been difficult budget this year. There was discussion on structure and equipment insurance.

2. Chief Review

All board members saw each other reviews. There was praise for the Chief and his staff.

3. Policy Hand Out

These were given to the board for review. They will be discussed at the next meeting.

4. Personnel Reserve Resolution 2026-04

We have to establish a personnel reserve, budget money for it and then we can write a policy on it. Chief will draft it. The intention of the reserve is for emergency personnel issues. President Woodworth read the resolution. He noted that the March 11 date needs to be changed to April 8. President Woodworth asked for a motion to approve the resolution. Quentin motioned to approve; it was seconded by Amy. It was approved 5-0.

5. Watershed Paper

We are being charged per issue, every quarter, even if we don't use a full page or submit an article. We were informed we are a lifetime sponsor. Chief wanted to discuss this with the board as he doesn't agree with it and how we are being charged. It was decided he should negotiate a price and only be charged for what we use.

There is also a Watershed bill on the Lane county ballot that opens the district up to a lot of lawsuits.

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Items Not on Agenda:

- President Woodworth mentioned there is a Part-time resident deputy.
- There will be a new emergency manager starting in two weeks
- We want to get people and livestock owners prepared for a bad fire season. We will start a social media campaign.

Future Meeting Agenda Items:

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Next meeting

Budget Committee 2nd Meeting May 13, 2026 at 18:00 pm

Board Meeting May 13, 2026 at 18:30 pm

Adjourn: Adjourned at 7:23pm

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