

Board of Directors
Regular Meeting
July 13, 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 _ _ _
Eric Stevenson _ X _ Kevin Woodworth X Amy Stephens X

The Chief was out on a call. President Woodworth ran the meeting.

Approval of Minutes: June 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 approval; Quentin motioned to approve, and it was seconded by Elmer. It was approved 4-0.

Audience Participation (Citizen Testimony): none. We were not online due to Chief being gone and not having access to set it up.

Correspondence: none

Emergency Prep Group:

We will put this on hold for the summer.

Financial Report: June 2022 report

The report was reviewed. The highlights include:

- Elmer noted that the date on the Last Year column needs to read 2021
- Grant expenditure
- Tree care
- Custom Fab – vehicle maintenance
- Safety testing
- Grant income
- Turnouts

President Woodworth asked about mileage on the suburban. It is 50-60 thousand. Our association bought rain coats for volunteers and we wanted a patch on them. The patch is removable.

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
- Wildland refresher trainings

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- Swim tests
- Calls are up from this time last year

There was mention of 3 paid staff now and 3 summer helps.

Maintenance Report

The Maintenance Report was reviewed but not discussed. The highlights include:

- Praise for Patrick leading the work

Old Business:

1. Grants
No update
2. Project Updates
Seismic work is going well.
3. Engine Sale
Alfalfa has picked up the engine. Quentin asked for clarification on the payment plan. They are still in a payment plan from the first engine and that will continue.
4. July 4th celebration
It was a success. We are waiting to here about the income from the silent auction. There is talk of continuing this as a replacement of Mary Cole Days.

New Business:

1. District Next 5 years
This discussion will be tabled when Chief returns. There was praise for his work and ability to handle difficult situation. There was praise for the board for recognizing the station's needs and looking at options before coming to a decision.

Items Not on Agenda:

Future Meeting Agenda Items:

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Next meeting

Board Meeting August 10, 2022 at 7:00pm

Adjourn: Adjourned at 7:21 pm

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

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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