

**Board of Directors
Regular Meeting
August 14th , 2019 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: July 10th , 2019 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Financial Report: July 2019

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

Old Business:

1. Station 2 Property
2. Project update
3. Mary Cole Days

New Business:

1. Position Elections
2. Board Duties (Peggy Schultz)
3. Audit

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting September 11th , 2019

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 **Chief Steven Wallace at 541-933-2907.**

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