

**Board of Directors
Regular Meeting
May 11th, 2022 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: April. 2022 Minutes

Audience Participation: (Citizen Testimony)

Correspondence: Peggy Resignation

Emergency Prep Group:

Financial Report: April. 2022

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. Project Updates

New Business:

1. Budget Resolution
2. Policy Up-Date (Conflagration Pay)
3. Policy Update (Board Duties)
4. Reserve Engine
5. Surplus Compressor
6. Board Opening

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting:

Board Meeting June 8th, 2022

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**. Meeting will also be live via zoom link:

<https://zoom.us/j/97314614741> Passcode: 973 1461 4741

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