

**Board of Directors
Regular Meeting
Feb 11th, 2026, at 6:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

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

Approval of Minutes: Jan. 2026 Board Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Financial Report: Jan. 2026

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Project / Grant Updates

New Business

1. Emergency Prep
2. Salary Resolution 2026-01
3. Contingency Resolution 2026-02
4. SDAO Conference Recap
5. Mutual Aid Agreements

Items Not on Agenda:

Future Meeting Agenda Items: Chief Review

Next meeting:

Board Meeting March. 11th, 2026, 18:30

Adjourn:

Public comments are invited. Portions of this meeting may be held in executive session as per **ORS 192.660**. The meeting location is accessible to people 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://us06web.zoom.us/j/84339552574>, **Meeting ID: 843 3955 2574**

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