

**Board of Directors
Regular Meeting
July 13th, 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 ___ Amy Stephens _____

Approval of Minutes: June. 2022 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group:

Financial Report: June. 2022

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. Project Updates
3. Engine Sale
4. July 4th Celebration

New Business:

1. District Next 5 Years

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting:

Board Meeting Aug. 10th, 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.