

Board of Directors
Regular Meeting
October 8, 2025 at 6:30pm
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth was absent. Amy called the meeting to order at 6:35pm

Roll Call: Elmer Shew Quentin Holmes Elysia Johnson
Kevin Woodworth Amy Stephens
Chief was not present for the meeting until 6:44pm.

Approval of Minutes: September 2025 board meeting
Amy asked if there were any corrections to last month's board meeting minutes. There were none. Amy asked for a motion to approve the minutes: Quentin motioned to approve, and it was seconded by Elmer. It was approved 3-0.

Audience Participation (Citizen Testimony): none

Correspondence: It will be discussed in the projects section.

Emergency Prep Group:

When Chief arrived later in the meeting, he said a meeting will be schedule soon. Otherwise, no new updates.

Financial Report: September 2025 report

The report was reviewed. The highlights include:

- Conflagration reimbursement is coming in

Nothing else was discussed since Chief was not present. The board members didn't have any questions for him when he arrived.

Amy asked for a motion to approve; Elmer motioned to approve, and it was seconded by Quentin. It was approved 3-0.

Staff Report September 2025

Fire Chief Report:

The Fire Chief's Report was read through. Chief was not there at the time to discuss it. The highlights include:

- Creating data sets for future planning
- Put together multiple conflagration deployments for the county

Training Division Report

- The Training Division Report was read through. Chief was not there at the time to discuss it. The highlights include:

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- 4 drills
- Student in the program are back to school

Maintenance Report

The Maintenance Report was read through. Chief was not there to discuss it. The highlights include:

- Rain gauge
- Tender services
- Yard work

Old Business:

1. Project/Grant updates

Chief was able to give updates. The station 4 seismic grant has been submitted. Station 1 had paint done. The drone has been ordered.

Quentin asked if there were pictures from the deployment. Chief did not get any this time.

New Business:

None

Items Not on Agenda:

Chief said he would be bringing a resolution to the next meeting. We should be getting the California reimbursement soon.

Future Meeting Agenda Items:

Next meeting

Board Meeting November 12, 2025 at 6:30pm

Adjourn: Adjourned at 6:46pm

Amy asked for a motion to adjourn; Elmer motioned to adjourn, and it was seconded by Quentin. It was approved 3-0.

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**.

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

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Submitted by Brenda Williams