

**Board of Directors
Regular Meeting
April 12, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Tim Zerr ___
John Hayes ___ Dan Pike _____

Approval of Minutes: March 8, 2017 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Financial Report: March 2017

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

Old Business:

1. Elections
2. Training Officer Hiring
3. Station 2 Property
4. WhistleBlower Policy 1-4-5 Draft

New Business:

1. SDAO Classes
2. Mary Cole Days (Aug 12th)

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting May 10, 2017

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.