

**Board of Directors
Regular Meeting
August 9th, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Eric Stevenson ___
John Hayes ___ Dan Pike _____

Approval of Minutes: July 12, 2017 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence: None

Financial Report: July 2017

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

Old Business:

1. Surplus Property
2. Open House
3. AFLAC
4. Station 4 Door
5. 5 Year Plan
6. Station 2

New Business:

1. Mary Cole Days
- 2.

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting September 13, 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.