

**Board of Directors  
Regular Meeting  
August 8<sup>th</sup> , 2018 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 \_\_\_ Vacant \_\_\_\_\_

**Approval of Minutes:** July 11<sup>th</sup> , 2018 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:** Accuity LLC

**Financial Report:** July 2018

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

**Old Business:**

1. Station 2 Property
2. Mary Cole Days
3. Board Policies

**New Business:**

1. Bond
2. Board Applications
3. Supplemental Budget

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

1. Work Session 9/12/2018 @ 1730 Hours

**Next meeting September 12<sup>th</sup> , 2018**

**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.