

**Board of Directors
Regular Meeting
February 13th, 2019 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 ___ Brenda Stedman _____

Approval of Minutes: January 9th, 2019 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Lane County Elections

Financial Report: January 2019

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

Old Business:

1. Station 2 Property
2. Project update
3. Alfalfa Fire District
4. Protection Contracts

New Business:

1. Audit Review
2. AFLAC
3. Contingency Resolution
4. District Salaries
5. Budget Committee
6. Bank Signers

Items Not on Agenda:

Future Meeting Agenda Items:

1. 53 Hour Work Week (Lunches)

Next meeting March 13th, 2019

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.