

**Board of Directors
Regular Meeting
January 10th, 2018 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Eric Stevenson ___
___ Kevin Woodworth ___ Dan Pike _____

Approval of Minutes: December 13th, 2017 Board Meeting

Audience Participation: (Citizen Testimony)

Executive Session: Held under ORS 192.660(2)(Ch) Discuss Legal Rights and Duties Regarding Litigation Likely to be Filed

Correspondence:

Financial Report: December 2017

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

Old Business:

1. Station 2
2. Equipment Replacement
3. Rainbow Water Well
4. Hiring Process

New Business:

1. Budget Committee Members
2. Elections

Future Meeting Agenda Items:

1. Reader Board

Next meeting February 14th, 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.