

**Board of Directors  
Regular Meeting  
January 9<sup>th</sup> , 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:** December 13<sup>th</sup>, 2018 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Financial Report:** December 2018

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

**Old Business:**

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

**New Business:**

1. Board Positions
2. Meeting Dates

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting February 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.