

**Board of Directors
Regular Meeting
January 8th , 2020 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 ___ Peggy Schultz _____

Approval of Minutes: December 11th 2019 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group.

Financial Report: December 2019

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

Old Business:

1. Project update

New Business:

1. Incentive Program
2. Budget Committee
3. SDAO Grant
4. Equipment Reserve Transfer
5. Copier

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting: February 12th , 2020

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.