

**Board of Directors
Regular Meeting
July 12, 2017 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Eric Stevenson ___
John Hayes ___ Dan Pike _____

Approval of Minutes: June 14, 2017 Board Meeting

Audience Participation: (Citizen Testimony)

New Board Member Oath:

Correspondence: SDAO Class

Financial Report: June 2017

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

Old Business:

1. Station 2 Property
2. Budget Approval
3. Open House

New Business:

1. Station 4 Door
2. 5 Year Plan

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting August 9th , 2017

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.