

**Board of Directors  
Regular Meeting  
June 14, 2017 at 7:30 PM  
Mohawk Valley Fire Station #1  
92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Elmer Shew \_\_\_ Quentin Holmes \_\_\_ Tim Zerr \_\_\_  
John Hayes \_\_\_ Dan Pike \_\_\_\_\_

**Approval of Minutes:** May 10, 2017 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:** SDAO Insurance  
Emerald CPA Group

**Financial Report:** May 2017

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

**Old Business:**

1. Station 2 Property
2. Budget Meetings

**New Business:**

1. Budget Approval
2. SDAO Class 8/22/2017
3. Rescue Box
4. Open House July 29, 2017

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting July 12, 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.