

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

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

**Financial Report:** May, 2018

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

**Old Business:**

1. Station 2
2. Bond
3. Mary Cole Days

**New Business:**

1. Budget Resolution
2. Board Policies
3. Board Meeting Times

**Future Meeting Agenda Items:**

1. Reader Board
2. Rainbow Water Well

**Next meeting July 11<sup>th</sup> , 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.