

**Board of Directors
Regular Meeting
June 8th, 2022 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 ___ Vacant _____

Approval of Minutes: May. 2022 Minutes

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group: Held Community Meeting with low turn out

Financial Report: May. 2022

Fire Chief Report:

Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Grants
2. Project Updates

New Business:

1. Sale of Engine
2. Board Opening
3. July 4th Celebration
4. New Hire
5. Resolution 2022-06 Unanticipated Revenue
6. Resolution 2022-07 Contingency Transfer

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting:

Board Meeting July 13th, 2022

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**. Meeting will also be live via zoom link:

<https://zoom.us/j/97314614741> Passcode: 973 1461 4741

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.