

**Board of Directors
Regular Meeting
March 11th, 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: February 12th 2020 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

Emergency Prep Group.

Financial Report: February 2020

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

Old Business:

1. Project update
2. Incentive Program
3. Copier

New Business:

1. Budget
2. Grants
3. Contingency Resolution

Items Not on Agenda:

Future Meeting Agenda Items:

**Next meeting: April 1st, 2020 (Budget)
April 8th, 2020 (Regular)**

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.