

**Board of Directors  
Regular Meeting  
May 13<sup>th</sup> , 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:** April 1<sup>st</sup> 2020 Budget Meeting  
April 8<sup>th</sup> 2020 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:**

Rosenbauer

**Emergency Prep Group.**

Evacuation Zone Planning

**Financial Report:**

April 2020

**Fire Chief Report:**

Officer's Report/ Maintenance Report/ Activity Report

**Old Business:**

1. Project update
  - a. Grants
2. Incentive Program
3. Budget
4. COVID 19 Update

**New Business:**

1. Chief Review

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting: June 10<sup>th</sup> 2020**

**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.**

**COVID 19**

The board meeting will be accessible via the web and phone in.

Meeting ID

[meet.google.com/fcx-keki-rps](https://meet.google.com/fcx-keki-rps)

Phone Numbers

[\(US\)+1 413-251-0917](tel:+14132510917)

PIN: 627 892 717#

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