

**Board of Directors
Regular Meeting
November 8th, 2017 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: October 11th, 2017 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence: Firehouse Subs

Financial Report: October 2017

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

Old Business:

1. Station 2
2. Reader Board
3. Audit
4. Conflagration Policy

New Business:

1. Equipment Replacement
2. Employee Assistance Program
3. Fire Chief Review
4. Memo From District Lawyer (Executive Session as Per ORS 192.660)

Items Not on Agenda:

Future Meeting Agenda Items:

1. Conflagration Presentation (Dan and Chris)

Next meeting December 13th , 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.