

**Board of Directors**  
**Work Session**  
**October 10<sup>th</sup> , 2018 at 5:30 PM**  
**Mohawk Valley Fire Station #1**  
**92068 Marcola Rd.**

**Call to Order:**

**Roll Call:** Elmer Shew \_\_\_ Quentin Holmes \_\_\_ Eric Stevenson \_\_\_  
Kevin Woodworth \_\_\_ Brenda Stedman \_\_\_\_\_

**Business:**

- 1. Board Policy Review**

**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.

**Board of Directors  
Regular Meeting  
October 10<sup>th</sup> , 2018 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 \_\_\_ Brenda Stedman \_\_\_\_\_

**Approval of Minutes:** September 12<sup>th</sup>, 2018 Board Meeting

**Audience Participation: (Citizen Testimony)**

**Correspondence:** Oregon Department of Forestry

**Financial Report:** September 2018

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

**Old Business:**

1. Station 2 Property
2. Mary Cole Days
3. Project update

**New Business:**

1. Board Policies
2. Accounting Software
3. Audit Update

**Items Not on Agenda:**

**Future Meeting Agenda Items:**

**Next meeting November 14<sup>th</sup> , 2018**

**Adjourn:**

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