

**Board of Directors
Regular Meeting
February 14th , 2018 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: January 10th , 2018 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence: Accuity LLC

Financial Report: January 2018

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

Old Business:

1. Station 2
2. Budget Committee Members

New Business:

1. Replacement Coordinator
2. Bond Resolution

Future Meeting Agenda Items:

1. Reader Board
2. Rainbow Water Well

Next meeting March 14th , 2018

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.