

**Board of Directors**  
**Regular Meeting**  
**April 11, 2018 at 7:30 PM**  
**Mohawk Valley Fire Station #1**  
**92068 Marcola Rd.**

**Call to Order:** Vice President Dan Pike called the meeting to order at 7:30pm.

**Roll Call:** Elmer Shew \_\_\_ Dan Pike \_\_\_X\_\_\_ Quentin Holmes \_X\_\_\_  
Eric Stevenson \_\_\_X\_\_\_ Kevin Woodworth \_\_\_X\_\_\_

**Approval of Minutes:** March 14th, 2018 Board Meeting  
VP Dan Pike asked for any corrections; there were none. He asked for motioned for approval. Quentin and Kevin approved respectively. Minutes were approved 4-0.

**Audience Participation: (Citizen Testimony)**  
None

**Correspondence:**  
There were none.

**Financial Report:** The March report was reviewed.  
Chief notes that some big items were to Rainbow Water well for installation of the tank, we bought Pizza Hut for the school district that helped us with backing plates, and that the reimbursement from the California fire should be in within 30 days. One of the stations has little use but is using the most power. We have replaced the heater and thermostat but the EPUD bill has not changed. Chief will see about getting a smart meter. EPUD will come do their own inspection on Monday.

Kevin gave an update on the EPUD Budget committee. EPUD may come out with only a two tier system instead of the three tier.

VP Dan made a motion for approval. Kevin and Quentin approved respectively. Approved 4-0.

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

The Activity Report was discussed with highlights that include:

- Five firefighters earned their EMR license
- McKenzie and Dexter departments used the burn containers
- Calls are up from this time last year

**Maintenance Report**

The Maintenance Report was discussed with highlights that include:

- It has been a slow month to do maintenance
- Fit testing for all personnel
- We have put in around \$3,000 into the Tahoe 1480 in the past six months. It is used for classes and errand trips so not getting as many miles. The parts are here to fix it but it has not been completed. After the engine is repaired, Chris has

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high hopes it can go to 200,000 miles. It currently has 129,000. Dan asked about exemptions. Chris didn't think there were any for DEF equipment.

- Chris is now certified as an emergency apparatus technician Certificate F1,2,3 and 4.

A summary of Chief's hours were included in the packet. He stated there is now an Officer program where someone will be guaranteed to run calls if Chief is out.

**Old Business:**

1. Station 2

We are in the process of getting it surveyed. Once that is done, it is expected it can be signed over. We will need a well and to get septic approved, but it doesn't need to be installed yet.

2. Bond

The vote is on May 15<sup>th</sup>. The PAC is sending out mailers but Chief wasn't sure if that has been done yet. The PAC is also putting up yard signs and announcing it on the Facebook page.

3. Chief's Review

Quentin and Kevin's reviews were included in the packet. President Elmer noted to Chief before the meeting that he could share that Elmer said Chief has met all standards.

**New Business:**

1. Budget Meeting

The budget meeting will start right after the board meeting. The board will stay for the meeting.

2. Meeting Minutes

Chief came across that the last executive session content was not allowed. Comments made about the direction of the department should be public. District attorney stated we could make the minutes public. Motion was made to make those minutes public. Motion passed 4-0.

**Items Not on Agenda:**

None

**Future Meeting Agenda Items:**

Reader Board

Chief gave a brief update that the Booster club, Lion's Club, and MVRFD have agreed to get a new reader board but there hasn't been any contact between the groups recently.

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Rainbow Water Well

Chief said we are waiting on bids. There are grants out there for emergencies and this well will also supply the district as backup. The pump will help Rainbow Water's pressure issue.

**Next meeting is on May 9th, 2018**

This meeting was adjourned at 7:57. Quentin and Kevin approved respectively; approved -0.

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.

Submitted by Brenda Williams