

Board of Directors
Regular Meeting
December 11th, 2019 at 7:00pm
Mohawk Valley Fire Station #1
92068 Marcola Rd.

Call to Order: President Woodworth called the meeting to order at 7:01pm.

Roll Call: Elmer Shew X Quentin Holmes X
Eric Stevenson X Kevin Woodworth X Peggy Schultz X

Approval of Minutes:

President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 5-0.

Audience Participation (Citizen Testimony): None

Correspondence:

There was a thank you letter from Upper McKenzie for our assist on a brush fire.
There was a thank you email from Sweet Home that also mentioned the benefits of having the mutual aid agreement.
There was information about the SDAO conference. Chief needs to know who is attending.

Emergency Prep Group:

There was a change in leadership so a little slow going at the moment. The minutes from their meetings will now be included in the board packet. Chief explained that they got a 2006 generator for station 4 from ODF surplus.

Financial Report: November 2019

The report was reviewed. The highlights include:

- The tax money is in
- Conflagration wage payments
- Cascade Fire purchase for structural protection turnouts
- Communication equipment such as the multi-chargers
- Made first bond interest payment
- Safety Testing payment were for fire extinguishers and turn out repairs
- Other half of our Audit payment

President Woodworth asked for a motion for approval; Peggy motioned to approve, and it was seconded by Quentin. It was approved 5-0.

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

The Activity Report was discussed with highlights that include:

- The Chief hours were included
- Standard meetings
- Chief is now on the fire defense board
- Charleston 9 training. A grant paid for the training so no cost to us.

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- Calls were slow for the month

Maintenance Report

The Maintenance Report was not included. Chris Barnes said he would have extra information for the next meeting.

Old Business:

1. Project Update

Chris Barnes and Chief will leave soon to do a final inspection on the engine in South Dakota. The engine should be completed the following week. Once it is on the road, it goes to Spokane for another inspection and then will be delivered here and training will start. We are not liable for the engine until it is here and we take possession of it. Chris has been trained to do inspections.

2. Survey

President Woodworth suggested board members go to drill to introduce themselves and feels like we are headed in a good direction. Quentin suggested another survey in 2 years.

3. Reader Board

Chris Barnes is looking into quotes to get a new one. The quotes are all price ranges. We are hoping to do this for next year's budget. It is also expensive to just refurbish the current one. We will be posting a new message soon now that we have the letters.

New Business:

1. Budget Committee

2 members are about to expire. Candice Dixon wants to remain on the committee. President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0 to keep her on the committee. Chief has not heard back from Val Rylands about staying on the committee.

2. Pot Luck December 16th

Medical drill is turning in a family pot luck. There will be a movie for the families. The Volunteer Association is also donating to a family in need this year.

3. Old Fire Truck

An old fire truck is at station 2. Chief has a relative that is interested in buying. President Woodworth asked for a motion for approval to sell to a relative; Quentin motioned to approve, and it was seconded by Eric. It was approved 5-0.

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4. Promotions

Dan Wallace and Chris Barnes were promoted. Chief and these two will rotate being on-calls on the weekends. They were sworn in and signed their new job descriptions.

Items Not on Agenda:

Future Meeting Agenda Items:

Next meeting is on January 8th, 2019 at 7:00pm

Adjourn: Adjourned at 7:35pm.

President Woodworth asked for a motion for approval; Quentin motioned to approve, and it was seconded by Peggy. It was approved 5-0.

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